

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110316

Entity Name: URANIA HOLDINGS, LLC

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

401 E. LAS OLAS BLVD., SUITE 1650
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

1515 S. FEDERAL HWY
#301
BOCA RATON, FL 33432

Current Mailing Address:

401 E. LAS OLAS BLVD., SUITE 1650
FT. LAUDERDALE, FL 33301

New Mailing Address:

P.O. BOX 811266
BOCA RATON, FL 33481

FEI Number: 26-1337050 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

SALAMONE, CHRIS
401 E. LAS OLAS BLVD., SUITE 1650
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

CORPDIRECT AGENTS, INC
515 E. PARK AVENUE
TALLAHASSEE, FL 32301 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: KATIE WONSCH

05/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SALAMONE, CHRIS M
Address: 401 E. LAS OLAS BLVD., SUITE 1650
City-St-Zip: FT. LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: APOLLO GROUP HOLDINGS, LLC
Address: P.O. BOX 811266
City-St-Zip: BOCA RATON, FL 33481

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CHRIS M. SALAMONE

MGR

05/01/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date