

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000110316

Entity Name: URANIA HOLDINGS, LLC

FILED
Mar 23, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

1405 ESTUARY TRAIL
DELRAY BEACH, FL 33483

Current Mailing Address:

P.O. BOX 811266
BOCA RATON, FL 33481

New Mailing Address:

FEI Number: 26-1337050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

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

I hereby 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: SCOT BRANDS

CFO

03/23/2010

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