

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000053659

Entity Name: URUKIWI LLC

FILED  
Mar 10, 2009  
Secretary of State

## Current Principal Place of Business:

1200 NORTHEAST MIAMI GARDENS DRIVE  
APT. 521  
W. MIAMI, FL 33179

## New Principal Place of Business:

3884 NW 125TH STREET  
MIAMI, FL 33054 FL

## Current Mailing Address:

1200 NORTHEAST MIAMI GARDENS DRIVE  
APT. 521  
W. MIAMI, FL 33179

## New Mailing Address:

FEI Number: 22-3979708

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 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 ( ) Delete  
Name: MCBETH, LYNDAY  
Address: 1200 NORTHEAST MIAMI GARDENS DRIVE  
City-St-Zip: W. MIAMI, FL 33179

Title: S ( ) Delete  
Name: ALLENDE CAVIGLIA, ALVARO  
Address: 1200 NORTHEAST MIAMI GARDENS DRIVE  
City-St-Zip: W. MIAMI, FL 33179

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: MCBETH, LYNDAY  
Address: 1200 NORTHEAST MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

Title: S (X) Change ( ) Addition  
Name: ALLENDE CAVIGLIA, ALVARO  
Address: 1200 NORTHEAST MIAMI GARDENS DRIVE  
City-St-Zip: NORTH MIAMI BEACH, FL 33179

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: LYNDAY MCBETH

MGR

03/10/2009

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