

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000059422

Entity Name: APHIS URUGUAY, LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1919 N.W 19TH STREET
625
FORT LAUDERDALE, FL 33311 US

New Principal Place of Business:

Current Mailing Address:

1919 N.W 19TH STREET
625
FORT LAUDERDALE, FL 33311 US

New Mailing Address:

FEI Number: 30-0490546 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GEYMONAT, JUAN
1919 N.W 19TH STREET
625
FORT LAUDERDALE, FL 33311 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: MGRM () Delete
Name: GEYMONAT, JUAN
Address: 1637 N.E 5TH STREET #2
City-St-Zip: FORT LAUDERDALE, FL 33301 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GEYMONAT, JUAN
Address: 1919 NW 19TH STREET, SUITE 625
City-St-Zip: FORT LAUDERDALE, FL 33311 US

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: JUAN GEYMONAT

MGRM

04/29/2009

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