

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107767

Entity Name: URAVIA LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

11435 MW 71 STREET
DORAL, FL 33178

New Principal Place of Business:

3787 ALCANTARA AVE.
DORAL, FL 33178

Current Mailing Address:

11435 MW 71 STREET
DORAL, FL 33178

New Mailing Address:

3787 ALCANTARA AVE.
DORAL, FL 33178

FEI Number: 26-3742517

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ, BERNARDO E
11435 NW 71 STREET
DORAL, FL 33178 US

Name and Address of New Registered Agent:

LOPEZ, BERNARDO E
3787 ALCANTARA AVE.
DORAL, FL 33178 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:

01/04/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LOPEZ, BERNARDO E MGR
Address: 3787 ALCANTARA AVE.
City-St-Zip: DORAL, FL 33178

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: BERNARDO LOPEZ

MGR

01/04/2012

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