

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000025934

Entity Name: UROSOUTH, LLC

FILED
Feb 01, 2011
Secretary of State

Current Principal Place of Business:

ATTN:STEPHEN PIERCE
4709 SW 75TH AVENUE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

ATTN:STEPHEN PIERCE
4709 SW 75TH AVENUE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 65-0803443

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIERCE, STEPHEN
4709 SW 75TH AVENUE
MIAMI, FL 33155 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: P
Name: PIERCE, STEPHEN
Address: 4709 S.W. 75TH AVE
City-St-Zip: MIAMI, FL 33183

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: STEPHEN C. PIERCE

CEO

02/01/2011

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