

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007828

FILED
Apr 11, 2011
Secretary of State

Entity Name: UR ENERGY OF FLORIDA, LLC

Current Principal Place of Business:

147 AQUARINA BLD
MELBOURNE BEACH, FL 32951 US

New Principal Place of Business:

943 BOLENDER DRIVE
DELRAY BEACH, FL 33483 US

Current Mailing Address:

147 AQUARINA BLD
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

FEI Number: 45-1583540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEANGELO, PHILIP
147 AQUARINA BLD
MELBOURNE BEACH, FL 32951 US

Name and Address of New Registered Agent:

PHILIP, DEANGELO
147 AQUARINA BLD
MELBOURNE BEACH, FL 32951 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: PHILIP DEANGELO

04/11/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: DEANGELO, PHILIP
Address: 147 AQUARINA BLD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

Title: MGR
Name: LEONARD, DEANGELO
Address: 943 BOLENDER DRIVE
City-St-Zip: DELRAY BEACH, FL 33483

Title: MGRM
Name: STEVEN, DEANGELO
Address: 324 CAMBRIDGE DRIVE
City-St-Zip: BUTLER, NJ 07405

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: PHILIP DEANGELO

MGR

04/11/2011

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