

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000007828

FILED
Jan 04, 2012
Secretary of State

Entity Name: UR ENERGY OF FLORIDA, LLC

Current Principal Place of Business:

943 BOLENDER DRIVE
DELRAY BEACH, FL 33483 US

New Principal Place of Business:

147 AQUARINA BLVD
MELBOURNE BEACH, FL 32951 US

Current Mailing Address:

147 AQUARINA BLD
MELBOURNE BEACH, FL 32951 US

New Mailing Address:

147 AQUARINA BLVD
MELBOURNE BEACH, FL 32951 US

FEI Number: 45-1583540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PHILIP, DEANGELO
147 AQUARINA BLD
MELBOURNE BEACH, FL 32951 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
Name: UR ENERGY OF FLORIDA LLC
Address: 147 AQUARINA BLD
City-St-Zip: MELBOURNE BEACH, FL 32951 US

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

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

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

01/04/2012

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