

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000094243

Entity Name: URUWAY LLC

FILED
May 10, 2012
Secretary of State

Current Principal Place of Business:

12590 NE 16 AVE
212
NORTH MIAMI, FL 33161

New Principal Place of Business:

12590 NE 16 AVE
212
NORTH MIAMI, FL 33161 UN

Current Mailing Address:

PO BOX 414293
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 80-0641492 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

RODRIGUEZ, GERARDO H
12590 NE 16 AVE
212
NORTH MIAMI, FL 33161 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
Name: TEJERIA LOPEZ, CARLOS S
Address: 12590 NE 16 AVENUE UNIT 212
City-St-Zip: NORTH MIAMI, FL 33161

Title: MGR
Name: RODRIGUEZ, GERARDO H
Address: 12590 NE 16 AVENUE UNIT 212
City-St-Zip: NORTH MIAMI, FL 33161

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: GERARDO RODRIGUEZ

MGR

05/10/2012

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