

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128939

Entity Name: URUS HOLDINGS LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1690 SW 27 AVE
505
MIAMI, FL 33145 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 141736
CORAL GABLES, FL 33114 US

New Mailing Address:

FEI Number: 27-4289508

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COTO & PALLI, LLC
10261 SW 72 ST
C-105
MIAMI, FL 33173 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: NEGRONI, HECTOR
Address: 3673 JERICO DR.
City-St-Zip: CASSELBERRY, FL 32707 US

Title: MGRM
Name: LAMOURT, HECTOR L
Address: 1690 SW 27 AVE, APT 505
City-St-Zip: MIAMI, FL 33145 US

Title: MGR
Name: PIKE, JONAH D
Address: 106 SHEFFIELD LN
City-St-Zip: YORKTOWN, VA 23693 US

Title: MGR
Name: VANAC, SUSAN E
Address: 1690 SW 27 AVE, APT 503
City-St-Zip: MIAMI, FL 33145

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: HECTOR LAMOURT

MGRM

04/29/2011

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