

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128939

Entity Name: URUS HOLDINGS LLC

FILED
Mar 06, 2012
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:

COTO & PALLI, LLC
3211 PONCE DE LEON BLVD.
200
CORAL GABLES, FL 33134 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: COTO & PALLI, LLC

03/06/2012

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: 16210 RAVENNA ROAD
City-St-Zip: BURTON, OH 44021 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 L. LAMOURT

MGRM

03/06/2012

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