

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000005990

Entity Name: URIZEN GLOBAL LLC

**FILED**  
**Mar 20, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

3100 SOUTH OCEAN BLVD., #405-N  
PALM BEACH, FL 33480

**New Principal Place of Business:**

**Current Mailing Address:**

3100 SOUTH OCEAN BLVD., #405-N  
PALM BEACH, FL 33480

**New Mailing Address:**

FEI Number: 45-0573966

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

**Name and Address of New Registered Agent:**

MICHAEL B. HOLDEN PA  
212 SE 8TH STREET  
FORT LAUDERDALE, FL 33316 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: MICHAEL HOLDEN

03/20/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: HAMILTON, HUGH  
Address: 3100 SOUTH OCEAN BLVD., #405-N  
City-St-Zip: PALM BEACH, FL 33480

Title: S  
Name: HAMILTON, HUGH  
Address: 3100 SOUTH OCEAN BLVD., #405-N  
City-St-Zip: PALM BEACH, FL 33480

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: HUGH HAMILTON

MGR

03/20/2012

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