2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 09, 2012
Secretary of State

DOCUMENT# L11000034897

Entity Name: URUGUAY INVESTMENT LLC

Current Principal Place of Business:

17125 NORTH BAY ROAD
3404
NORTH MIAMI BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

17125 NORTH BAY ROAD
3404
NORTH MIAMI BEACH, FL 33160

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BARBIERI, NATALIA
17125 NORTH BAY ROAD
3404
MIAMI, FL 33160 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: BARBIERI, NATALIA
Address: 17125 NORTH BAY ROAD UNIT 3404
City-St-Zip: NORTH MIAMI BEACH, FL 33160

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 Statues.

SIGNATURE: NATALIA BARBIERI MGRM 04/09/2012

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