

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000091612

Entity Name: URUWAY III, LLC

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

12590 NE 16TH AVE UNIT 212
NORTH MIAMI, FL 33161

New Principal Place of Business:

12590 NE 16TH AVE
212
NORTH MIAMI, FL 33161

Current Mailing Address:

PO BOX 414293
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 99-0368678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FLORIDIAN TITLE GROUP INC
2999 NE 191 STREET
PH8
AVENTURA, FL 33180 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: MGR
Name: RODRIGUEZ, GERARDO H
Address: 12590 NE 16TH AVE 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

04/11/2012

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