

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000022350

Entity Name: AURORA HOLDINGS, INC.

FILED  
Apr 27, 2011  
Secretary of State

## Current Principal Place of Business:

283 CATALONIA AVENUE  
SECOND FLOOR  
CORAL GABLES, FL 33134

## New Principal Place of Business:

806 DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134

## Current Mailing Address:

283 CATALONIA AVENUE  
SECOND FLOOR  
CORAL GABLES, FL 33134

## New Mailing Address:

806 DOUGLAS ROAD  
SUITE 625  
CORAL GABLES, FL 33134

FEI Number: 65-0849404

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ  
283 CATALONIA AVENUE  
SECOND FLOOR  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

GUTIERREZ, JR, NICOLAS J ESQ  
806 DOUGLAS ROAD  
SUITE 625  
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:

04/27/2011

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: D  
Name: LAMAR, LUIS B  
Address: 601 TIZIANO AVE.  
City-St-Zip: CORAL GABLES, FL 33143

Title: D  
Name: ORTEGA, EMILIO L  
Address: 300 EDMOR ROAD  
City-St-Zip: W PALM BEACH, FL 334052918

Title: AS  
Name: GUTIERREZ, JR, NICOLAS J ESQ  
Address: 806 DOUGLAS ROAD, SUITE 625  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: NICOLAS J. GUTIERREZ, JR.

AS

04/27/2011

Electronic Signature of Signing Officer or Director

Date