

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000128939

Entity Name: URUS HOLDINGS LLC

Current Principal Place of Business:

1690 SW 27 AVE
604
MIAMI, FL 33145

Current Mailing Address:

P.O. BOX 141736
CORAL GABLES, FL 33114 US

FEI Number: 27-4289508

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COTO & PALLI, LLC
141 SEVILLA AVENUE
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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM
Name LAMOURT, HECTOR L
Address 1690 SW 27 AVE, APT 604
City-State-Zip: MIAMI FL 33145

Title MGR
Name PIKE, JONAH D
Address 15000 AUBURN RD
City-State-Zip: NEWBURY OH 44065

Title MGR
Name VANAC, SUSAN E
Address 1690 SW 27 AVE, APT 604
City-State-Zip: MIAMI FL 33145

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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: HECTOR LAMOURT

MANAGING MEMBER

04/30/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date