

2015 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M13000008058

Entity Name: URUBEL VENTURES GROUP, LLC

Current Principal Place of Business:

849 MCINTOSH ST
WEST PALM BEACH, FL 33405

Current Mailing Address:

849 MCINTOSH ST
WEST PALM BEACH, FL 33405 US

FEI Number: 46-2600970

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES INC
17888 67TH CT N
LOXAHATCHEE, FL 33470 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 MGR
Name MAILLEUX, PHILIPPE
Address 849 MCINTOSH ST
City-State-Zip: WEST PALM BEACH FL 33405

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: PHILIPPE MAILLEUX

MANAGER

04/27/2015

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date