2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034194

Entity Name: URBAN INVESTORS 12200, LLC

FILED Apr 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

12200 N.E. 8TH AVENUE MIAMI, FL 33161

Current Mailing Address: New Mailing Address:

PO BOX 61-0666 NORTH MIAMI, FL 33261

FEI Number: 41-2078644 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LIFF, ERIC 12498 N BAYSHORE DRIVE NORTH MIAMI, FL 33181 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

MANAGING MEMBERS/MANAGERS:

 Title:
 MGR

 Name:
 LIFF, ERIC

 Address:
 PO BOX 61-0666

 City-St-Zip:
 NORTH MIAMI, FL 33261

Title: MGR
Name: LIFF, MARLYN
Address: PO BOX 61-0666

City-St-Zip: NORTH MIAMI, FL 33261

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: ERIC LIFF MGR 04/27/2011