

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000009506

FILED  
Apr 22, 2009  
Secretary of State

Entity Name: URBIS SHERIDAN, L.L.C.

**Current Principal Place of Business:**

4700 SHERIDAN STREET  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**Current Mailing Address:**

4700 SHERIDAN STREET  
HOLLYWOOD, FL 33021

**New Mailing Address:**

FEI Number: 26-1845078

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

SERBER, DANIEL J  
2875 NE 191 STREET STE 801  
AVENTURA, FL 33180 US

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

HOBERMAN, PABLO J  
4700 SHERIDAN ST.  
J  
HOLLYWOOD, FL 33021 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: PABLO HOBERMAN

04/22/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: URBIS TOUCH CORP  
Address: 4700 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: MGRM (X) Delete  
Name: KEVYAN INC.  
Address: 4700 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: HOBERMAN, PABLO  
Address: 4700 SHERIDAN STREET  
City-St-Zip: HOLLYWOOD, FL 33021

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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: PABLO HOBERMAN

MGR

04/22/2009

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