

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000093808

FILED
May 01, 2012
Secretary of State

Entity Name: URBANIKA HOLDINGS II, LLC

Current Principal Place of Business:

3470 NW 82 AVENUE
SUITE 988
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

3470 NW 82 AVENUE
SUITE 988
DORAL, FL 33122

New Mailing Address:

FEI Number: 27-3489984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, FRANK
3470 NW 82 AVENUE
SUITE 988
DORAL, FL 33122 US

Name and Address of New Registered Agent:

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: SHOJAEE, MASOUD
Address: 3470 NW 82 AVENUE - SUITE 988
City-St-Zip: DORAL, FL 33122 US

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 Statutes.

SIGNATURE: MASOUD SHOJAEE

MGR

05/01/2012

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