

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055090

FILED
Mar 21, 2012
Secretary of State

Entity Name: URBANEA MANAGEMENT GROUP LLC

Current Principal Place of Business:

320 MIRACLE MILE
SUITE 201
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

320 MIRACLE MILE
SUITE 201
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 90-0719156

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TORRES AND VADILLO, LLP
11402 N.W. 41ST STREET
SUITE 202
DORAL, FL 33178 US

Name and Address of New Registered Agent:

DE PINA, JORGE
320 MIRACLE MILE
SUITE 201
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: JORGE DE PINA

03/21/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: TORRES, VICTOR
Address: 320 MIRACLE MILE SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: DE PINA, JORGE JR.
Address: 320 MIRACLE MILE SUITE 201
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE DE PINA JR

MGR

03/21/2012

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