

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000083654

Entity Name: URBANO ELEMENTS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

5745 N. W. 122 WAY
CORAL SPRING, FL 33076

New Principal Place of Business:

Current Mailing Address:

5745 N. W. 122 WAY
CORAL SPRING, FL 33076

New Mailing Address:

FEI Number: 27-3213164

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASYA BUSINESS SOLUTIONS, CORP
3717 OAK RIDGE LANE
WESTON, FL 33331 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: MGRM
Name: PASSION THOUGHTS, INC.
Address: 5944 CORAL RIDGE DRIVE # 102
City-St-Zip: CORAL SPRINGS, FL 33076

Title: MGRM
Name: CUBIC INC.
Address: 1631 SOUTH BOSTON AVENUE
City-St-Zip: TULSA, OK 74119 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: PASSION THOUGHTS

MGRM

04/29/2011

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