

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000055090

Entity Name: URBANEA MANAGEMENT GROUP LLC

Current Principal Place of Business:

320 MIRACLE MILE
SUITE 201
CORAL GABLES, FL 33134

Current Mailing Address:

320 MIRACLE MILE
SUITE 201
CORAL GABLES, FL 33134

FEI Number: 90-0719156

Certificate of Status Desired: No

Name and Address of Current 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

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

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

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JORGE DE PINA

MANAGING MEMBER

04/04/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date