

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006364

FILED
Mar 05, 2004
Secretary of State

Entity Name: URBANISM-CORAL WAY , L.L.C.

Current Principal Place of Business:

814 PONCE DEL LEON BLVD
#402
CORAL GABLE, FL 33134

New Principal Place of Business:

814 PONCE DEL LEON BLVD
#402
CORAL GABLES, FL 33134

Current Mailing Address:

814 PONCE DEL LEON BLVD
#402
CORAL GABLE, FL 33134

New Mailing Address:

FEI Number: 65-1035380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SKRLD, INC.
201 ALHAMBRA CIRCLE, SUITE 1102
CORAL GABLES, FL 33134 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/MEMBERS:

Title: MGR () Delete
Name: STRELITZ, BRIAN L
Address: 814 PONCE DE LEON BLVD #402
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: BRIAN L. STRELITZ

MGR

03/05/2004

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