

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000002727

FILED
May 08, 2007
Secretary of State

Entity Name: URBANISM GROUP, L.L.C.

Current Principal Place of Business:

1400 NE MIAMI GARDENS DR. SUITE #210-A
MIAMI, FL 331794844

New Principal Place of Business:

Current Mailing Address:

1400 NE MIAMI GARDENS DR. SUITE #210-A
MIAMI, FL 331794844

New Mailing Address:

FEI Number: 65-1091234 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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/MANAGERS:

Title: MGRM () Delete
Name: STRELITZ, BRIAN L
Address: 301 ALMERIA AVE, STE 106
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: STRELITZ, BRIAN L
Address: 1400 N.E. MIAMI GARDENS DRIVE, # 210-A
City-St-Zip: MIAMI, FL 33179 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

MGRM

05/08/2007

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