

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000015346

FILED
May 01, 2002 8:00 AM
Secretary of State

Entity Name: URBAN ACTION, LLC

Current Principal Place of Business:

9122 S.W. 123RD AVE. COURT
MIAMI, FL 33186

New Principal Place of Business:

2655 LEJEUNE ROAD
SUITE 500
CORAL GABLES, FL 33134

Current Mailing Address:

9122 S.W. 123RD AVE. COURT
MIAMI, FL 33186

New Mailing Address:

8306 MILLS DRIVE
#680
MIAMI, FL 33183

FEI Number: 65-1150693

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DURAN, SILVIA M
9122 S.W. 123RD AVE. COURT
MIAMI, FL 33186

Name and Address of New Registered Agent:

NRAI SERVICES, INC.
526 EAST PARK AVENUE
TALLAHASSEE, FL 32301

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: MARK H. SCHAEFFER

05/01/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: RODRIGUEZ, GUILLERMO J
Address: 9122 S.W. 123RD AVE. COURT
City-St-Zip: MIAMI, FL 33186

Title: MGR () Delete
Name: DURAN, SILVIA M
Address: 9122 S.W. 123RD AVE. COURT
City-St-Zip: MIAMI, FL 33186

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ, GUILLERMO J
Address: 2655 LEJEUNE ROAD, SUITE #500
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: DURAN, SILVIA M
Address: 2655 LEJEUNE ROAD, SUITE #500
City-St-Zip: CORAL GABLES, FL 33134

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: GUILLERMO J. RODRIGUEZ

MR

05/01/2002

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