

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009838

Entity Name: URBANUS TECHNOLOGIES, LLC

FILED
Feb 05, 2004
Secretary of State

Current Principal Place of Business:

89 NE 27TH ST.
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

89 NE 27TH ST.
MIAMI, FL 33137

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, JOHN E JR
9165 PARK DR.
MIAMI SHORES, FL 33138 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: P () Delete
Name: KELLY, ANDREW
Address: 89 NE 27TH ST.
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: KELLY, ANDREW
Address: 89 NE 27TH ST.
City-St-Zip: MIAMI, FL 33137

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: ANDREW KELLY

MGR

02/05/2004

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