

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000022507

**FILED**  
**Mar 17, 2011**  
**Secretary of State**

**Entity Name:** 2005 CALAIS, LLC

**Current Principal Place of Business:**

2005 CALAIS DRIVE  
MIAMI BEACH, FL 33141

**New Principal Place of Business:**

**Current Mailing Address:**

C/O URBAN RESOURCE, INC  
PO BOX 415700  
MIAMI BEACH, FL 33141

**New Mailing Address:**

**FEI Number:** 16-1628371      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

URBAN RESOURCE, INC.  
1181 71ST STREET  
MIAMI BEACH, FL 33141      US

**Name and Address of New Registered Agent:**

URBAN RESOURCE, INC.  
ATTN: DANIEL VEITIA  
1193 71ST STREET  
MIAMI BEACH, FL 33141      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: DANIEL VEITIA

03/17/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: MCMAHON, DENNIS  
Address: 3520 20 ST # 15  
City-St-Zip: SAN FRANCISCO, CA 94110 US

Title: MGRM  
Name: MCMAHON, CHRISTINA M  
Address: 3520 20 ST # 15  
City-St-Zip: SAN FRANCISCO, CA 94110 US

I hereby 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: DANIEL VEITIA

RA

03/17/2011

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