# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED**
**Apr 09, 2009**
**Secretary of State**

DOCUMENT# L02000023031

**Entity Name:** URBANISM-814, LLC

**Current Principal Place of Business:**

1400 NE MIAMI GARDENS DR. SUITE #210-A
MIAMI, FL 33179

**New Principal Place of Business:**

**Current Mailing Address:**

1400 NE MIAMI GARDENS DR. SUITE #210-A
MIAMI, FL 33179 US

**New Mailing Address:**

**FEI Number: 81-0570762** **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

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

SKRLD, INC.
201 ALHAMBRA CIRCLE STE. 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: | 1400 N.E. MIAMI GARDENS DR, #210A | |
| City-St-Zip: | MIAMI, FL 33179 US | |
| Title: | MEMB | ( ) Delete |
| Name: | RUIZ, ZULLY | |
| Address: | 814 PONCE DE LEON BLVD, # 400 | |
| City-St-Zip: | CORAL GABLES, FL 33134 US | |
| Title: | MEMB | ( ) Delete |
| Name: | BLS, HOLDINGS, LP | |
| Address: | 1400 N.E. MIAMI GARDENS DR, # 210-A | |
| City-St-Zip: | MIAMI, FL 33179 US | |

**ADDITIONS/CHANGES:**

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

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 MRRM 04/09/2009

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