

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024948

Entity Name: URBANTEX, LLC

FILED
Mar 15, 2006
Secretary of State

Current Principal Place of Business:

5437 PIERCE ST
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

PO BOX 398813
MIAMI BEACH, FL 33239 US

New Mailing Address:

PO BOX 1292
DEERFIELD BEACH, FL 33443 US

FEI Number: 37-1442882

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIM, TIEN
5437 PIERCE ST
HOLLYWOOD, FL 33021 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: CASTELLI, JEANETTE
Address: 5437 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM () Delete
Name: LIM, TIEN
Address: 5437 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33021 FL

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: LIM, TIEN
Address: 5437 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGRM (X) Change () Addition
Name: CASTELLI, JEANETTE
Address: 5437 PIERCE ST
City-St-Zip: HOLLYWOOD, FL 33021 FL

I hereby certify that the information supplied with this filing does not qualify for the 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: TIEN LIM

MGRM

03/15/2006

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