

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024948

FILED  
Jul 08, 2007  
Secretary of State

Entity Name: URBANTEX, LLC

**Current Principal Place of Business:**

5437 PIERCE ST  
HOLLYWOOD, FL 33021 US

**New Principal Place of Business:**

<UNUSED>  
HOLLYWOOD, FL 33021 US

**Current Mailing Address:**

PO BOX 1292  
DEERFIELD BEACH, FL 33443 US

**New Mailing Address:**

FEI Number: 37-1442882      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

**ADDITIONS/CHANGES:**

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: TIEN LIM

MGRM

07/08/2007

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