

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000024948

Entity Name: URBANTEX, LLC

FILED
May 20, 2008
Secretary of State

Current Principal Place of Business:

<UNUSED>
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

5437 PIERCE ST
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 ()

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

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

MGR

05/20/2008

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