2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034348

Entity Name: URBAN VENTURES REALTY SERVICES, LLC

FILED Jan 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3550 N. MOORINGS WAY COCONUT GROVE, FL 33133 US

Current Mailing Address: New Mailing Address:

3550 N. MOORINGS WAY COCONUT GROVE, FL 33133 US

FEI Number: 65-1166062 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

J.W. HARRIS & COMPANY 3550 N. MOORINGS WAY COCONUT GROVE, FL 33133 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 HARRIS, JAMES W

 Address:
 3550 N. MOORINGS WAY

 City-St-Zip:
 COCONUT GROVE, FL 33133

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 Statues.

SIGNATURE: JAMES W. HARRIS MGR 01/24/2011