

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000034348

FILED
Feb 16, 2012
Secretary of State

Entity Name: URBAN VENTURES REALTY SERVICES, LLC

Current Principal Place of Business:

3550 N. MOORINGS WAY
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3550 N. MOORINGS WAY
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 65-1166062

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

HARRIS, JAMES W
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: JAMES W. HARRIS

02/16/2012

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 Statutes.

SIGNATURE: JAMES W. HARRIS

MGR

02/16/2012

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