

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015796

FILED
Apr 30, 2007
Secretary of State

Entity Name: URBANLAND REALTY, LLC

Current Principal Place of Business:

2600 SW 3RD AVENUE, SUITE 750
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

2600 SW 3RD AVENUE, SUITE 750
MIAMI, FL 33129

New Mailing Address:

FEI Number: 03-0520672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUZMAN, ALBERTO CPA
C/O GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD., SUITE 1504
MIAMI, FL 33156 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: MGR () Delete
Name: PEREZ, WILLIAM I
Address: 2600 SW 3RD AVENUE, SUITE 750
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

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: WILLIAM PEREZ

MGR

04/30/2007

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