

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015796

FILED
Mar 21, 2011
Secretary of State

Entity Name: URBANLAND REALTY, LLC

Current Principal Place of Business:

1870 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

1870 NW SOUTH RIVER DRIVE
MIAMI, FL 33125

New Mailing Address:

FEI Number: 03-0520672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GUZMAN, ALBERTO CPA
C/O GUZMAN & GUZMAN, P.A.
9130 S. DADELAND BLVD., SUITE 1600
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
Name: HOLMQUIST, MICHAEL
Address: 1870 NW SOUTH RIVER DRIVE
City-St-Zip: MIAMI, FL 33125

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: MICHAEL HOLMQUIST

MGR

03/21/2011

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