

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039133

Entity Name: URBAN REALTY, LLC

FILED
Apr 28, 2006
Secretary of State

Current Principal Place of Business:

1600 SW 2 AVE
MIAMI, FL 33124

New Principal Place of Business:

Current Mailing Address:

1600 SW 2 AVE
MIAMI, FL 33124

New Mailing Address:

FEI Number: 90-0113510

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTTO, SANTIAGO V
1600 SW 2 AVE
MIAMI, FL 33134 US

Name and Address of New Registered Agent:

MOTTA, SANTIAGO V
1600 SW 2 AVE
MIAMI, FL 33134 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: SANTIAGO VANEGAS

04/28/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, ALI JOSE
Address: 1600 SW 2 AVE
City-St-Zip: MIAMI, FL 33124

Title: MGRM () Delete
Name: VANEGAS, SANTIAGO
Address: 800 BRICKELL AVE., STE. 1109
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: VELEZ, ANA MARIA
Address: 800 BRICKELL AVE., STE. 1109
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: ALI LOPEZ

MGRM

04/28/2006

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