

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039133

FILED  
Apr 28, 2006  
Secretary of State

Entity Name: URBAN REALTY, LLC

**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