

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014046

Entity Name: URBANITE, LLC.

FILED  
Jan 28, 2005  
Secretary of State

## Current Principal Place of Business:

6187 NW 167TH STREET  
H 24  
MIAMI LAKES, FL 33015

## Current Mailing Address:

6187 NW 167TH STREET  
H 24  
MIAMI LAKES, FL 33015

## New Principal Place of Business:

2301 WEST 60TH STREET  
#209  
HIALEAH, FL 33016

## New Mailing Address:

2301 WEST 60TH STREET  
#209  
HIALEAH, FL 33016

FEI Number: 75-3147270

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

CRUZ, HOMERO  
8515 NW 169TH TERRACE  
MIAMI LAKES, FL 33016 US

## Name and Address of New Registered Agent:

CAMARGO, ARMANDO  
2301 WEST 60TH STREET  
#209  
HIALEAH, FL 33016 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: ARMANDO CAMARGO

01/28/2005

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MEMBERS:

Title: MGR ( ) Delete  
Name: CRUZ, HOMERO  
Address: 6187 NW 167TH STREET SUITE H24  
City-St-Zip: MAIMI LAKES, FL 33015

Title: MGR (X) Delete  
Name: CAMARGO, ARMANDO  
Address: 6187 NW 167TH STREET SUITE H24  
City-St-Zip: MIAMI LAKES, FL 33015

## ADDITIONS/CHANGES:

Title: MGR (X) Change ( ) Addition  
Name: CAMARGO, ARMANDO  
Address: 2301 WEST 60TH STREET #209  
City-St-Zip: HIALEAH, FL 33016

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 Section 119.07(3)(i), 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: ARMANDO CAMARGO

MGR

01/28/2005

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