

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014046

Entity Name: URBANITE, LLC.

FILED
Jan 15, 2008
Secretary of State

Current Principal Place of Business:

2301 WEST 60TH STREET
#209
HIALEAH, FL 33016

New Principal Place of Business:

354 BRAMLEY CT
DAVENPORT, FL 33897

Current Mailing Address:

2301 WEST 60TH STREET
#209
HIALEAH, FL 33016

New Mailing Address:

354 BRAMLEY CT
DAVENPORT, FL 33897

FEI Number: 75-3147270

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

CAMARGO, ARMANDO
354 BRAMLEY CT
DAVENPORT, FL 33897 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

01/15/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR () Delete
Name: CAMARGO, ANGELA M
Address: 2301 WEST 60TH STREET
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CAMARGO, ARMANDO
Address: 354 BRAMLEY CT
City-St-Zip: DAVENPORT, FL 33897

Title: MGR (X) Change () Addition
Name: CAMARGO, ANGELA M
Address: 354 BRAMLEY CT
City-St-Zip: DAVENPORT, FL 33897

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: ARMANDO CAMARGO

MGR

01/15/2008

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