

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016083

FILED
Apr 16, 2010
Secretary of State

Entity Name: URBAN VENTURES AT LIGHTHOUSE POINT, LLC

Current Principal Place of Business:

3550 N. MOORINGS WAY
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

3550 N. MOORINGS WAY
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 84-1639263

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

J.W. HARRIS & COMPANY
3550 N. MOORINGS WAY
COCONUT GROVE, FL 33133 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: MGRM
Name: HARRIS, JAMES W
Address: 3550 N. MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33133

Title: MGRM
Name: BURNHAM, ANDREW
Address: 3550 N. MOORINGS WAY
City-St-Zip: COCONUT GROVE, FL 33133

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: JAMES W. HARRIS

MGRM

04/16/2010

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