

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000016901

FILED
Jan 07, 2010
Secretary of State

Entity Name: URBAN INVESTMENTS 1 LLC

Current Principal Place of Business:

4301 N OCEAN DRIVE PH3A
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4301 N OCEAN DRIVE PH3A
BOCA RATON, FL 33431

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANEK, AUGUST
4301 N OCEAN DRIVE PH3A
BOCA RATON, FL 33431 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: URBANEK, AUGUST
Address: 4301 N OCEAN DRIVE PH3A
City-St-Zip: BOCA RATON, FL 33431

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: AUGUST URBANEK

MGR

01/07/2010

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