2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE: :

Apr 13, 2005 8:00 am Secretary of State **DOCUMENT # L04000025374** 04-13-2005 90220 041 ****50.00 1. Entity Name URBANUM, LLC Principal Place of Business Mailing Address 20032010 19390 COLLINS AVENUE, E727 19390 COLLINS AVENUE, E727 SUNNY ISLES BEACH, FL 33160 SUNNY ISLES BEACH, FL 33160 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04092005 Chg-LLC CR2E083 (10/03) 4. FEL Number 20-0969752 City & State City & State Applied For Not Applicable Country Country Zip Zin \$5.00 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent **GB CONSULTANTS** 1290 WESTON RD., SUITE 306 Street Address (P.O. Box Number is Not Acceptable) WESTON, FL 33326 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. **"可以可以是对象** Make check payable to Filing Fee is \$50.00 . . 1 Due by May 1, 2005 Florida Department of State ٠,1, 中央海内地 野洲 MANAGING MEMBERS/MANAGERS 9. 10. ADDITIONS/CHANGES MGRM TITLE TITLE Delete ☐ Channe ☐ Addition COSTOYA, PEDRO NAME NAME STREET ADDRESS 19390 COLLINS AVE., #727 STREET ADDRESS SUNNY ISLES BEACH, FL 33160 CITY-ST-ZIP CITY-ST-ZIP MGRM ☐ Delete TITLE TETI F Change ☐ Addition NAME MERCIA, LUIS J NAME STREET ADDRESS 17555 COLLINS AVE., #1708 STREET ADDRESS CITY-ST-ZIP SUNNY ISLES BEACH, FL 33160 CITY+ST-ZIP '- 🔲 Delete TITLE TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+ST-ZIP TITLE Delete DILE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP -TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is flue and accurate and that my 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 receivar of the exemption of the receivary of the rec

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

FILED

Daytime Phone #