

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004689

FILED
Apr 03, 2008
Secretary of State

Entity Name: URBAN INVESTORS 12275, LLC

Current Principal Place of Business:

2601 S. BAYSHORE DR, SUITE 300B
NORTH MIAMI, FL 33133

New Principal Place of Business:

12275 N.E. 19TH AVENUE
NORTH MIAMI, FL 33161

Current Mailing Address:

PO BOX 61-0666
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 20-2162363

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIFF, MARLYN
12498 NORTH BAYSHORE DRIVE
NORTH MIAMI, FL 33181 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 () Delete
Name: LIFF, MARLYN
Address: 12498 NORTH BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

Title: MGRM () Delete
Name: LIFF, ERIC
Address: 12498 NORTH BAYSHORE DRIVE
City-St-Zip: NORTH MIAMI, FL 33181

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MARLYN LIFF

MGR

04/03/2008

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