

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000004699

Entity Name: URBAN INVESTORS, LLC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

12287 N.E. 7TH AVENUE
NORTH MIAMI, FL 33161

New Principal Place of Business:

Current Mailing Address:

PO BOX 61-0666
NORTH MIAMI, FL 33261

New Mailing Address:

FEI Number: 20-2162482

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
Name: LIFF, MARLYN
Address: PO BOX 61-0666
City-St-Zip: NORTH MIAMI, FL 33261

Title: MGRM
Name: LIFF, ERIC
Address: PO BOX 61-0666
City-St-Zip: NORTH MIAMI, FL 33261

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: MARLYN LIFF

MGR

04/29/2011

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