

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000007755

**FILED**  
**May 18, 2010**  
**Secretary of State**

**Entity Name:** URBAN CAPITAL HOLDINGS, LLC

**Current Principal Place of Business:**

444 BRICKELL AVENUE, SUITE 210  
MIAMI, FL 33131

**New Principal Place of Business:**

5775 BLUE LAGOON DRIVE  
300  
MIAMI, FL 33126

**Current Mailing Address:**

400 BRICKELL AVENUE, SUITE 210  
MIAMI, FL 33131

**New Mailing Address:**

5775 BLUE LAGOON DRIVE  
300  
MIAMI, FL 33126

**FEI Number:** 20-2506608      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

CARLOS H RODRIGUEZ  
444 BRICKELL AVENUE, SUITE 210  
MIAMI, FL 33131      US

**Name and Address of New Registered Agent:**

CARLOS H RODRIGUEZ  
5775 BLUE LAGOON DRIVE - SUITE 300  
MIAMI, FL 33126      US

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: CARLOS RODRIGUEZ

05/18/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** SUPPAN, JORDAN  
**Address:** 5775 BLUE LAGOON DRIVE - SUITE 300  
**City-St-Zip:** MIAMI, FL 33126

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: JORDAN SUPPAN

MGR

05/18/2010

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