

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000007755

FILED
Jun 24, 2010
Secretary of State

Entity Name: URBAN CAPITAL HOLDINGS, LLC

Current Principal Place of Business:

5775 BLUE LAGOON DRIVE
300
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5775 BLUE LAGOON DRIVE
300
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-2506608

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARLOS H RODRIGUEZ
5775 BLUE LAGOON DRIVE - SUITE 300
MIAMI, FL 33126 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: MGR
Name: RODRIGUEZ, OSCAR
Address: 5775 BLUE LAGOON DRIVE - SUITE 300
City-St-Zip: MIAMI, FL 33126

Title: MGR
Name: RODRIGUEZ, CARLSO
Address: 5775 BLUE LAGGON 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: OSCAR RODRIGUEZ

MGR

06/24/2010

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