

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000007836

Entity Name: URBAN LAND, LLC

FILED
Apr 04, 2008
Secretary of State

Current Principal Place of Business:

5821 WEST OAKLAND PARK BLVD
LAUDERHILL, FL 33313 US

New Principal Place of Business:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Current Mailing Address:

5821 WEST OAKLAND PARK BLVD
LAUDERHILL, FL 33313 US

New Mailing Address:

2320 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

FEI Number: 41-2274703

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COHEN, RONI
4101 E LAKE ESTATE DRIVE
DAVIE, FL 33328 US

Name and Address of New Registered Agent:

BENHARUSH, RONEN
2320 HOLLYWOOD
HOLLYWOOD, FL 33020 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: RONEN BEHARUSH

04/04/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: COHEN, RONI
Address: 4101 E LAKE ESTATE DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM () Delete
Name: COHEN, RINA
Address: 4101 E LAKE ESTATE DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM (X) Delete
Name: JACOBI, AVI
Address: 4101 E LAKE ESTATE DRIVE
City-St-Zip: DAVIE, FL 33328 US

Title: MGRM (X) Delete
Name: JACOBI, DEBBIE
Address: 4101 E LAKE ESTATE DRIVE
City-St-Zip: DAVIE, FL 33328 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BENHARUSH, RONEN
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

Title: MGRM (X) Change () Addition
Name: MANZURA, YARON
Address: 2320 HOLLYWOOD BLVD
City-St-Zip: HOLLYWOOD, FL 33020 US

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: RONEN BENAHRUSH

MGRM

04/04/2008

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