

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000036222

FILED
May 26, 2009
Secretary of State

Entity Name: URBANA 007, LLC

Current Principal Place of Business:

20155 NE 38 COURT
STE. 1101
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

20155 NE 38 COURT
STE. 1101
AVENTURA, FL 33180 US

New Mailing Address:

FEI Number: 20-2687787

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
20155 NE 38 COURT
STE. 1101
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LISTEK, ENRIQUE D
20155 NE 38 COURT
STE. 1101
AVENTURA, FL 33180 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: ENRIQUE D. LISTEK

05/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LISTEK, ENRIQUE D
Address: 20155 NE 38 COURT # 1101
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

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: ENRIQUE D. LISTEK

MGR

05/26/2009

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