

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063242

Entity Name: URBANA COW 3, LLC

FILED  
Apr 24, 2006  
Secretary of State

## Current Principal Place of Business:

6505 BLUE LAGOON DR., STE. 130  
MIAMI, FL 33126 US

## New Principal Place of Business:

## Current Mailing Address:

6505 BLUE LAGOON DR., STE. 130  
MIAMI, FL 33126 US

## New Mailing Address:

FEI Number: 20-4596549

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

NAHABETIAN, RODRIGO  
1793 W 37TH STREET  
UNIT 8  
HIALEAH, FL 33012 US

## Name and Address of New Registered Agent:

NAHABETIAN, RODRIGO  
6505 BLUE LAGOON DR.,  
STE 130  
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: RODRIGO NAHABETIAN

04/24/2006

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: NAHABETIAN, RODRIGO  
Address: 1793 W 37TH STREET UNIT 8  
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR ( ) Delete  
Name: STEIN, GUILLERMO  
Address: 1793 W 37TH STREET UNIT 8  
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR ( ) Delete  
Name: WENDE, MARCELO  
Address: 1793 W 37TH STREET UNIT 8  
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR ( ) Delete  
Name: GECHIDJIAN, JUAN P  
Address: 1793 W 37TH STREET UNIT 8  
City-St-Zip: HIALEAH, FL 33012 US

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: NAHABETIAN, RODRIGO  
Address: 6505 BLUE LAGOON DR., STE. 130  
City-St-Zip: MIAMI, FL 33126 US

Title: MGR (X) Change ( ) Addition  
Name: STEIN, GUILLERMO  
Address: 6505 BLUE LAGOON DR., STE. 130  
City-St-Zip: MIAMI, FL 33126 US

Title: MGR (X) Change ( ) Addition  
Name: WENDE, MARCELO  
Address: 6505 BLUE LAGOON DR., STE. 130  
City-St-Zip: MIAMI, FL 33126 US

Title: MGR (X) Change ( ) Addition  
Name: GECHIDJIAN, JUAN P  
Address: 6505 BLUE LAGOON DR., STE. 130  
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the 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: RODRIGO NAHABETIAN

MGRM

04/24/2006

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