

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000065187

Entity Name: URBAN STUDIOS LLC

FILED  
May 16, 2009  
Secretary of State

**Current Principal Place of Business:**

3650 NW 71ST STREET  
COCONUT CREEK, FL 33073 US

**New Principal Place of Business:**

11410 NW 56TH DRIVE  
104  
CORAL SPRINGS, FL 33076 US

**Current Mailing Address:**

3650 NW 71ST STREET  
COCONUT CREEK, FL 33073 US

**New Mailing Address:**

11410 NW 56TH DRIVE  
104  
CORAL SPRINGS, FL 33076 US

FEI Number: 20-3576446      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:**

CARROLL, RICHARD B III  
5420 NW. 55TH BLVD.  
APT. 101  
COCONUT CREEK, FL 33073 US

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

CARROLL, RICHARD B III  
11410 NW 56TH DRIVE  
104  
CORAL SPRINGS, FL 33076 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: RICHARD B CARROLL III

05/16/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: DIR ( ) Delete  
Name: CARROLL, RICHARD B III  
Address: 3650 NW 71ST STREET  
City-St-Zip: COCONUT CREEK, FL 33073 US

**ADDITIONS/CHANGES:**

Title: DIR (X) Change ( ) Addition  
Name: CARROLL, RICHARD B III  
Address: 11410 NW 56TH DRIVE APT. 104  
City-St-Zip: CORAL SPRINGS, FL 33076 US

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: RICHARD B CARROLL III

DIR

05/16/2009

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