

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081135

FILED
Apr 30, 2012
Secretary of State

Entity Name: URBANCIK PROPERTIES, L.L.C.

Current Principal Place of Business:

31 CYGNET DR.
SMITHTOWN, NY 11787

New Principal Place of Business:

Current Mailing Address:

31 CYGNET DR.
SMITHTOWN, NY 11787

New Mailing Address:

646 LONG ISLAND AVENUE
DEER PARK, NY 11729

FEI Number: 27-0587098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BODEN, SCOTT
245 COUNTRY CIRCLE DR. W.
PORT ORANGE, FL 32128 US

Name and Address of New Registered Agent:

BARNES, STEVEN
646 LONG ISLAND AVENUE
DEER PARK, FL 11729 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: STEVEN BARNES, CPA

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URBANCIK, JOHN
Address: 31 CYGNET DR.
City-St-Zip: SMITHTOWN, NY 11787

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: STEVEN BARNES

CPA

04/30/2012

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