

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000116122

Entity Name: H&P URBANEK, LLC

**FILED**  
**Jan 07, 2010**  
**Secretary of State**

**Current Principal Place of Business:**

4301 N OCEAN BLVD  
PH3A  
BOCA RATON, FL 33431

**New Principal Place of Business:**

**Current Mailing Address:**

4301 N OCEAN BLVD  
PH3A  
BOCA RATON, FL 33487 US

**New Mailing Address:**

4301 N OCEAN BLVD  
PH3A  
BOCA RATON, FL 33431

FEI Number: 20-3964857

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

URBANEK, AUGUST  
4301 N OCEAN BLVD  
PH3A  
BOCA RATON, FL 33431 US

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

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: \_\_\_\_\_

Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: URBANEK, AUGUST  
Address: 4301 N OCEAN BLVD PH3A  
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM  
Name: URBANEK, STEPHEN  
Address: 1321 NE 42ND AVE  
City-St-Zip: OAKLAND PARK, FL 33334

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: AUGUST URBANEK

MGR

01/07/2010

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