

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116122

Entity Name: H&P URBANEK, LLC

FILED  
Feb 22, 2011  
Secretary of State

## Current Principal Place of Business:

4301 N OCEAN BLVD  
PH3A  
BOCA RATON, FL 33431

## New Principal Place of Business:

4301 N OCEAN BLVD  
PH3A  
BOCA RATON, FL 33431 US

## Current Mailing Address:

4301 N OCEAN BLVD  
PH3A  
BOCA RATON, FL 33431

## New Mailing Address:

4301 N OCEAN BLVD  
PH3A  
BOCA RATON, FL 33431 US

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 US

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

MGRM

02/22/2011

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