

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000116122

Entity Name: H&P URBANEK, LLC

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

4301 N OCEAN BLVD
PH3A
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

4301 N OCEAN BLVD
PH3A
BOCA RATON, FL 33431 US

New Mailing Address:

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

MR

01/04/2012

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