

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120009

FILED
Mar 31, 2006
Secretary of State

Entity Name: URBAN BUILDERS GROUP, LLC

Current Principal Place of Business:

13615 SOUTH DIXIE HIGHWAY
#529
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13615 SOUTH DIXIE HIGHWAY
#529
MIAMI, FL 33176

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MUINA, ANTONIO L
13615 SOUTH DIXIE HIGHWAY
529
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

RIBAU, YOVANA
13615 SOUTH DIXIE HIGHWAY
529
MIAMI, FL 33176 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: YOVANA RIBAU

03/31/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUINA, ANTONIO L
Address: 13615 SOUTH DIXIE HIGHWAY #529
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RIBAU, YOVANA
Address: 13615 SOUTH DIXIE HIGHWAY #529
City-St-Zip: MIAMI, FL 33176

I hereby certify that the information supplied with this filing does not qualify for the 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: YOVANA RIBAU

MGR

03/31/2006

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