

# 2007 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000120009

FILED  
May 02, 2007  
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:

7614 SW 146 CT  
MIAMI, FL 33183

## Current Mailing Address:

13615 SOUTH DIXIE HIGHWAY  
#529  
MIAMI, FL 33176

## New Mailing Address:

FEI Number: 42-1687888      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

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

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ANDREAS POSCHL

MGR

05/02/2007

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