

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120009

**FILED**  
**Mar 31, 2008**  
**Secretary of State**

**Entity Name:** URBAN BUILDERS GROUP, LLC

**Current Principal Place of Business:**

7614 SW 146 CT  
MIAMI, FL 33183

**New Principal Place of Business:**

**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      03/31/2008

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