

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000120009

FILED  
Mar 30, 2009  
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:**

7614 SW 146 CT  
MIAMI, FL 33183

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

**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:**

RIBAU, YOVANA  
7614 SW 146 CT  
MIAMI, FL 33183 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: \_\_\_\_\_

03/30/2009

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: MGR (X) Change ( ) Addition  
Name: RIBAU, YOVANA  
Address: 7614 SW 146 CT  
City-St-Zip: MIAMI, FL 33183

Title: MGR (X) Change ( ) Addition  
Name: POSCHL, ANDREAS  
Address: 7614 SW 146 CT  
City-St-Zip: MIAMI, FL 33183

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

03/30/2009

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