

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015152

Entity Name: URBAN JUPITER, LLC

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

New Principal Place of Business:

4301 N OCEAN BLVE
PH3A
BOCA RATON, FL 33431 US

Current Mailing Address:

1375 GATEWAY BLVD
SUITE 209A
BOYNTON BEACH, FL 33426 US

New Mailing Address:

4301 N OCEAN BLVE
PH3A
BOCA RATON, FL 33431 US

FEI Number: 20-4283645

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBANEK, AUGUST
1375 GATEWAY BLVD
BOYNTON BEACH, FL 33426 US

Name and Address of New Registered Agent:

URBANEK, AUGUST
4301 N OCEAN BLVD
PH3A
BOCA RATON, FL 33431 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: AUGUST URBANEK

04/16/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: URBANEK, AUGUST
Address: 1375 GATEWAY BLVD
City-St-Zip: BOYNTON BEACH, FL 33426 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URBANEK, AUGUST
Address: 4301 N OCEAN BLVD PH3A
City-St-Zip: BOCA RATON, FL 33431 US

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: AUGUST URBANEK

MGR

04/16/2009

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