

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000015152

FILED
Feb 22, 2011
Secretary of State

Entity Name: URBAN JUPITER, LLC

Current Principal Place of Business:

4301 N OCEAN DRIVE
PH3A
BOCA RATON, FL 33431 US

Current Mailing Address:

4301 N OCEAN BLVE
PH3A
BOCA RATON, FL 33431 US

New Principal Place of Business:

4301 N OCEAN BOULEVARD
PH3A
BOCA RATON, FL 33431 US

New Mailing Address:

4301 N OCEAN BOULEVARD
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
4301 N OCEAN DRIVE
PH3A
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

URBANEK, AUGUST
4301 N OCEAN BOULEVARD
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:

02/22/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: URBANEK, AUGUST
Address: 4301 N OCEAN BOULEVARD PH3A
City-St-Zip: BOCA RATON, FL 33431 US

I hereby 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

02/22/2011

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