2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000055486

Entity Name: URBAN FLASH, LLC

FILED Mar 26, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

20801 BISCAYNE BOULEVARD 301 WEST 41 ST SUITE 304 SUITE 501

AVENTURA, FL 33180 US MIAMI BEACH, FL 33140 US

Current Mailing Address: New Mailing Address:

20801 BISCAYNE BOULEVARD 301 WEST 41 ST

SUITE 304 SUITE 501

AVENTURA, FL 33180 US MIAMI BEACH, FL 33140 US

FEI Number: 45-0579491 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SEGAL, WILLIAM J OLIVER, MANAL 20801 BISCAYNE BOULEVARD 301 WEST 41 ST

SUITE 304 SUITE 501 AVENTURA, FL 33180 US MIAMI BEACH, FL 33140 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: MANAL OLIVER 03/26/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DAHAN, DAVID
Address: 301 WEST 41 ST

City-St-Zip: MIAMI BEACH, FL 33140 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 Statues.

SIGNATURE: DAVID DAHAN MMBR 03/26/2011