

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122206

FILED
Apr 30, 2009
Secretary of State

Entity Name: URBAN BUILDERS & DESIGN CONSULTANTS, LLC.

Current Principal Place of Business:

1680 NW 92 TERRACE
PLANTATION, FL 33322

New Principal Place of Business:

600 N. PINE ISLAND ROAD.
SUITE 450
PLANTATION, FL 33322

Current Mailing Address:

1680 NW 92 TERRACE
PLANTATION, FL 33322

New Mailing Address:

FEI Number: 56-2645761 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MONCADA, HORACIO
1680 NW 92 TERRACE
PLANTATION, FL 33322 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: MGRM () Delete
Name: MONCADA, HORACIO
Address: 1680 NW 92 TERRACE
City-St-Zip: PLANTATION, FL 33322

Title: MGRM () Delete
Name: BRAWN, MIRTHA
Address: 1680 NW 92 TERRACE
City-St-Zip: PLANTATION, FL 33322

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: HORACIO F. MONCADA MGRM 04/30/2009

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