

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000122206

FILED
Apr 30, 2011
Secretary of State

Entity Name: URBAN BUILDERS & DESIGN CONSULTANTS, LLC.

Current Principal Place of Business:

8201 PETERS ROAD
SUITE 1000
PLANTATION, FL 33324

New Principal Place of Business:

1680 NW 92 TERRACE
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 ()

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

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

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: HORACIO MONCADA

MGRM

04/30/2011

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