

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030053

FILED
Apr 29, 2008
Secretary of State

Entity Name: URBAN STAR REALTY, LLC

Current Principal Place of Business:

1898 CORAL WAY
MIAMI, FL 33145

New Principal Place of Business:

80 SW 8TH STREET
SUITE 1920
MIAMI, FL 33130

Current Mailing Address:

1898 CORAL WAY
MIAMI, FL 33145

New Mailing Address:

80 SW 8TH STREET
SUITE 1920
MIAMI, FL 33130

FEI Number: 26-0271642

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ-FIOL, MANUEL M
1898 CORAL WAY
MAIMI, FL 33145 US

Name and Address of New Registered Agent:

RODRIGUEZ-FIOL, MANUEL M
80 SW 8TH STREET
SUITE 1920
MAIMI, FL 33130 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: MANUEL M. RODRIGUEZ-FIOL

04/29/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RODRIGUEZ-FIOL, MANUEL M
Address: 1898 CORAL WAY
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RODRIGUEZ-FIOL, MANUEL M
Address: 80 SW 8TH STREET, SUITE 1920
City-St-Zip: MIAMI, FL 33130

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: MANUEL M. RODRIGUEZ-FIOL

MGR

04/29/2008

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