

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000030053

FILED
May 05, 2010
Secretary of State

Entity Name: URBAN STAR REALTY, LLC

Current Principal Place of Business:

80 SW 8TH STREET
SUITE 1920
MIAMI, FL 33130

New Principal Place of Business:

235 CRANDON BOULEVARD
SUITE 5
KEY BISCAYNE, FL 33149

Current Mailing Address:

80 SW 8TH STREET
SUITE 1920
MIAMI, FL 33130

New Mailing Address:

235 CRANDON BOULEVARD
SUITE 5
KEY BISCAYNE, FL 33149

FEI Number: 26-0271642 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

RODRIGUEZ-FIOL, MANUEL M
235 CRANDON BOULEVARD
SUITE 5
KEY BISCAYNE, FL 33149 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

05/05/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: RODRIGUEZ-FIOL, MANUEL M
Address: 235 CRANDON BOULEVARD, SUITE 5
City-St-Zip: KEY BISCAYNE, FL 33149

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: MANUEL M. RODRIGUEZ-FIOL

MGR

05/05/2010

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