

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000043636

FILED
Apr 18, 2011
Secretary of State

Entity Name: URBIS 822, LLC

Current Principal Place of Business:

4700 SHERIDAN STREET
#J
HOLLYWOOD, FL 33021 US

New Principal Place of Business:

Current Mailing Address:

4700 SHERIDAN STREET
#J
HOLLYWOOD, FL 33021 US

New Mailing Address:

FEI Number: 20-8968444 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOBERMAN, PABLO
4700 SHERIDAN STREET
SUITE #J
HOLLYWOOD, FL 33021 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: MGR
Name: HOBERMAN, PABLO
Address: 4700 SHERIDAN STREET, #J
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: MGR
Name: COHEN HOBERMAN, CARINA S
Address: 4700 SHERIDAN ST., SUITE J
City-St-Zip: HOLLYWOOD, FL 33021

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: PABLO HOBERMAN MGR 04/18/2011

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