

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055614

FILED
Apr 28, 2009
Secretary of State

Entity Name: URBAN FINANCIAL HOLDINGS LLC

Current Principal Place of Business:

1490 SUNSHADOW DRIVE
CASSELBERRY, FL 32707

New Principal Place of Business:

3437 SE ANKENY ST
PORTLAND, OR 97214

Current Mailing Address:

3437 SE ANKENY ST
PORTLAND, OR 97214

New Mailing Address:

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

Name and Address of Current Registered Agent:

AGENTS AND CORPORATIONS, INC.
300 FIFTH AVE. SOUTH
SUITE 101-330
NAPLES, FL 34102 US

Name and Address of New Registered Agent:

PAINTER, JAMES M
1300 N. FEDERAL HIGHWAY
SUITE 110
BOCA RATON, FL 33432 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: JAMES M. PAINTER

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: SATURN, RICK ALLEN
Address: 1490 SUNSHADOW DRIVE
City-St-Zip: CASSELBERRY, FL 32707

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SATURN, RICK ALLEN
Address: 3437 SE ANKENY ST
City-St-Zip: PORTLAND, OR 97214

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: RICK A. SATURN

MGR

04/28/2009

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