

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000055889

Entity Name: URBANUS MIAMI, LLC

FILED
Apr 28, 2009
Secretary of State

Current Principal Place of Business:

234 NE 34TH STREET
MIAMI, FL 33137

New Principal Place of Business:

435 W 43RD STREET
MIAMI BEACH, FL 33140

Current Mailing Address:

234 NE 34TH STREET
MIAMI, FL 33137

New Mailing Address:

P O BOX 1111
MIAMI, FL 33137

FEI Number: 41-2247487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HARALSON, PAUL ESQ
HARALSON & TOME, LLP C/O PAUL HARALSON
15500 NEW BARN ROAD, STE 104
MIAMI, FL 33014 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 () Delete
Name: ZALDUONDO, GAYLE
Address: 430 W 37 STREET
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: GAYLE ZALDUONDO

PRES

04/28/2009

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