

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000062889

FILED
Jul 29, 2008
Secretary of State

Entity Name: URBANISTICA LLC

Current Principal Place of Business:

4150 NW 35 CT
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

4150 NW 35 CT
MIAMI, FL 33142

New Mailing Address:

FEI Number: FEI Number Applied For (X) 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:

Name and Address of New Registered Agent:

FREYDELL, JOHN
4150 NW 35 CT
MIAMI, FL 33142 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: FREYDELL, MARIA
Address: 4150 NW 35 CT
City-St-Zip: MIAMI, FL 33142

Title: MGR () Delete
Name: FREYDELL, JOHN
Address: 4150 NW 35 CT
City-St-Zip: MIAMI, FL 33142

Title: MGR (X) Delete
Name: RESTREPO, JUAN
Address: 2001 BISCAYNE BLVD #3205
City-St-Zip: MIAMI, FL 33137

Title: MGR (X) Delete
Name: HURTADO, MARGARITA
Address: 4150 NW 35 CT
City-St-Zip: MIAMI, FL 33142

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CARDENAS, MARIA
Address: 4150 NW 35 CT
City-St-Zip: MIAMI, FL 33142

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

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

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: JOHN FREYDELL

MGR

07/29/2008

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