

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080812

FILED
Jul 26, 2008
Secretary of State

Entity Name: URBAN CAPITAL MANAGEMENT, LLC

Current Principal Place of Business:

234 N.E. 3RD STREET, UPH-7
MIAMI, FL 33132

New Principal Place of Business:

14213 SW 110TH AVE
MIAMI, FL 33176

Current Mailing Address:

P.O. BOX 14ETE
MIAMI, FL 33101

New Mailing Address:

P.O. BOX 14353
MIAMI, FL 33101

FEI Number: 22-3967262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PVST () Change (X) Addition
Name: ZEIGLER, AARON M
Address: 14213 SW 110TH AVE
City-St-Zip: MIAMI, FL 33176

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: AARON M. ZEIGLER

MAN

07/26/2008

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