2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000080812

Entity Name: URBAN CAPITAL MANAGEMENT, LLC

FILED Apr 30, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 BRICKELL BAY DRIVE LOBBY 7 MIAMI, FL 33131

Current Mailing Address: 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 ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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: PVST

Name: ZEIGLER, AARON M

Address: 801 BRICKELL BAY DRIVE LOBBY 7

City-St-Zip: MIAMI, FL 33131

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 Statues.

SIGNATURE: AARON M. ZEIGLER MAN 04/30/2011