

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000105037

FILED
Aug 12, 2008
Secretary of State

Entity Name: URBAN GREEN, LLC

Current Principal Place of Business:

2451 BRICKELL AVENUE
SUITE #18P
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

2451 BRICKELL AVENUE
SUITE #18P
MIAMI, FL 33129 US

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) 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:

SERRATS, SUSAN
2451 BRICKELL AVENUE
SUITE #18P
MIAMI, FL 33129 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: MGRM () Delete
Name: SERRATS, CARLOS I
Address: 2451 BRICKELL AVENUE, SUITE #18P
City-St-Zip: MIAMI, FL 33129 US

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: CARLOS I.SERRATS

MGRM

08/12/2008

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