

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000025399

**FILED**  
**Apr 23, 2012**  
**Secretary of State**

**Entity Name:** URBAEZ KONSTRUCTION, LLC

**Current Principal Place of Business:**

9737 NW 41 STREET  
SUITE 427  
DORAL, FL 33178 US

**New Principal Place of Business:**

**Current Mailing Address:**

9737 NW 41 STREET  
SUITE 427  
DORAL, FL 33178 US

**New Mailing Address:**

**FEI Number:** 26-2174505

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

LICKSTEIN, FRED K  
1395 BRICKELL AVE 14TH FLOOR  
MIAMI, FL 33131 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  
**Name:** URBAEZ, RONALD D  
**Address:** 9737 NW 41 STREET SUITE 427  
**City-St-Zip:** DORAL, FL 33178 US

**Title:** MGR  
**Name:** BAQUERO, ROSAURA  
**Address:** 9737 NW 41 STREET SUITE 427  
**City-St-Zip:** DORAL, FL 33178

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 Statutes.

**SIGNATURE:** RONALD URBAEZ

MGR

04/23/2012

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