

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000038653

**FILED**  
**Mar 23, 2009**  
**Secretary of State**

**Entity Name:** URBANIS HOLDINGS, LLC

**Current Principal Place of Business:**

21396 MARINA COVE CIRCLE, UNIT J15  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

21396 MARINA COVE CIRCLE, UNIT J15  
AVENTURA, FL 33180

**New Mailing Address:**

**FEI Number:** 26-2563612

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BRIDGER, D. ROSS ESQ  
80 SW 8TH STREET, SUITE 2000  
MIAMI, FL 33180 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 ( ) Delete  
Name: MONTECALVO, CARLOS  
Address: 21396 MARINA COVE CIRCLE, UNIT J15  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MONTECALVO, CARLOS J  
Address: 21396 MARINA COVE CIRCLE, UNIT J15  
City-St-Zip: AVENTURA, FL 33180

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 J MONTECALVO

MGR

03/23/2009

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