

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 19, 2011
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:

MONTECALVO, CARLOS J
21396 MARINA COVE CIRCLE
J15
AVENTURA, FL 33180 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: CARLOS MONTECALVO

03/19/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

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: CARLOS MONTECALVO

MGRM

03/19/2011

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