

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000049009

Entity Name: URBANNIC, LLC

FILED
Jan 03, 2012
Secretary of State

Current Principal Place of Business:

175 SW 7 STREET #1605
MIAMI, FL 33130 US

New Principal Place of Business:

Current Mailing Address:

175 SW 7 STREET #1605
MIAMI, FL 33130 US

New Mailing Address:

FEI Number: 26-2624580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOGUERA, ARTHUR
407 LINCOLN RD., STE 12-D
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

NOGUERA, ARTHUR
175 SW 7 ST
1605
MIAMI, FL 33130 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: ARTHUR NOGUERA

01/03/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: NOGUERA, ARTHUR
Address: 175 SW 7 STREET #1605
City-St-Zip: MIAMI, FL 33130 US

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: ARTHUR NOGUERA

MGRM

01/03/2012

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