

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000093415

**FILED**  
**Apr 19, 2009**  
**Secretary of State**

**Entity Name:** URBAEZ ARCHITECTS, LLC

**Current Principal Place of Business:**

2300 NW 94 AVENUE  
SUITE 208  
DORAL, FL 33172

**New Principal Place of Business:**

**Current Mailing Address:**

2300 NW 94 AVENUE  
SUITE 208  
DORAL, FL 33172

**New Mailing Address:**

**FEI Number:** **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

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

URBAEZ, RONALD  
2300 NW 94 AVENUE  
SUITE 208  
DORLA, FL 33172 US

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

URBAEZ, RONALD  
2300 NW 94 AVENUE  
SUITE 208  
DORAL, FL 33172 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:

04/19/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR ( ) Delete  
Name: URBAEZ, RONALD D  
Address: 2300 NW 94 AVENUE  
City-St-Zip: DORAL, FL 33172 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: RONALD D. URBAEZ

MGR

04/19/2009

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