

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000104980

Entity Name: URBAN FIRE, LLC

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

906 NW ST. LUCIE WEST BLVD
#105
PORT ST. LUCIE, FL 34986 US

Current Mailing Address:

906 NW ST. LUCIE WEST BLVD
#105
PORT ST. LUCIE, FL 34986 US

New Principal Place of Business:

3731 OLEANDER AVENUE
#104
FT. PIERCE, FL 34982 US

New Mailing Address:

FEI Number: 26-3837497

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOORE, KELLI J
906 NW ST. LUCIE WEST BLVD
#105
PORT ST. LUCIE, FL 34986 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: MGRM () Delete
Name: MOORE, KELLI J
Address: 906 NW ST. LUCIE WEST BLVD #105
City-St-Zip: PORT ST. LUCIE, FL 34986 US

Title: MGRM () Delete
Name: PEREZ, TATIANA
Address: 906 NW ST. LUCIE WEST BLVD #105
City-St-Zip: PORT ST. LUCIE, FL 34983 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: KELLI J. MOORE

MM

04/30/2009

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