

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107586

FILED
Mar 09, 2009
Secretary of State

Entity Name: URBANA PELICAN GRAND II LLC

Current Principal Place of Business:

1420 PEACHTREE STREET, NE, SUITE 250
C/O ALLAN GUTIERREZ
ATLANTA, GA 30309

New Principal Place of Business:

Current Mailing Address:

1420 PEACHTREE STREET, NE, SUITE 250
C/O ALLAN GUTIERREZ
ATLANTA, GA 30309

New Mailing Address:

FEI Number: 26-3834654 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRIAN P. TAGUE, PA
1441 BRICKELL AVENUE, 15TH FLOOR
C/O TEW CARDENAS LLP
MIAMI, FL 33131 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: URBANA PELICAN MANAG, ER LLC
Address: 1420 PEACHTREE STREET, NE, SUITE 250
City-St-Zip: ATLANTA, GA 30309

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: ALLAN GUTIERREZ

MGR

03/09/2009

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