## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107586

Entity Name: URBANA PELICAN GRAND II LLC

FILED Jan 06, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

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

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

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

BRIAN P. TAGUE, PA 1441 BRICKELL AVENUE, 15TH FLOOR C/O TEW CARDENAS LLP MIAMI, FL 33131 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:

Electronic Signature of Registered Agent

Date

## **MANAGING MEMBERS/MANAGERS:**

Title: MGR

Name: URBANA PELICAN MANAGER LLC

Address: 1420 PEACHTREE STREET, NE, SUITE 250

City-St-Zip: ATLANTA, GA 30309

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 Statues.

SIGNATURE: ALLAN GUTIERREZ CEO 01/06/2011