2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000112226

Entity Name: URBAN YARD, LLC

FILED Feb 07, 2012 Secretary of State

Date

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

C/O 20801 BISCAYNE BLVD. SUITE 501

AVENTURA, FL 33180 US

Current Mailing Address: New Mailing Address:

C/O 20801 BISCAYNE BLVD. 291 BAL BAY DRIVE SUITE 501 SUITE 201

AVENTURA, FL 33180 US BAL HARBOUR, FL 33154 US

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

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

LEOPOLD KORN LEOPOLD & SNYDER, P.A. 20801 BISCAYNE BLVD. SUITE 501 AVENTURA, FL 33180 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: NEUSS, GERMAN

Address: C/O 20801 BISCAYNE BLVD., SUITE 501

City-St-Zip: AVENTURA, FL 33180 US

Title: MGR Name: REY, JULIO

Address: 291 BAL BAY DRIVE ,STE 201 City-St-Zip: BAL BAY DRIVE, FL 33154 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 Statues.

SIGNATURE: JULIO REY MGR 02/07/2012