

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015526

FILED
Jan 15, 2010
Secretary of State

Entity Name: THE URBANITE GROUP LLC

Current Principal Place of Business:

3880 IRVINGTON AVE.
MIAMI, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3880 IRVINGTON AVE.
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 26-4271151

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOCK, CHRISTOPHER B
3880 IRVINGTON AVENUE
MIAMI, FL 33133 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
Name: BLOCK, CHRISTOPHER B
Address: 3880 IRVINGTON AVENUE
City-St-Zip: MIAMI, FL 33133 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 Statutes.

SIGNATURE: CHISTOPHER BLOCK

MGR

01/15/2010

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