

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000015526

FILED
Jan 23, 2012
Secretary of State

Entity Name: THE URBANITE GROUP LLC

Current Principal Place of Business:

4942 SOUTH LEJEUNE ROAD SUITE 202
CORAL GABLES, FL 33146 US

New Principal Place of Business:

4940 SOUTH LEJEUNE ROAD
CORAL GABLES, FL 33146 US

Current Mailing Address:

4942 SOUTH LEJEUNE ROAD SUITE 202
CORAL GABLES, FL 33146 US

New Mailing Address:

4940 SOUTH LEJEUNE ROAD
CORAL GABLES, FL 33146 US

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
4942 SOUTH LEJEUNE ROAD SUITE 202
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

BLOCK, CHRISTOPHER B
4940 SOUTH LEJEUNE ROAD
CORAL GABLES, FL 33146 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: CHRISTOPHER BLOCK

01/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: BLOCK, CHRISTOPHER B
Address: 4940 SOUTH LE JEUNE ROAD
City-St-Zip: CORAL GABLES, FL 33146 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: CHRISTOPHER BLOCK

MGMR

01/23/2012

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