

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069317

**FILED**  
**Apr 22, 2010**  
**Secretary of State**

**Entity Name:** URBANEX CONSTRUCTION LLC

**Current Principal Place of Business:**

8630 SW 118 STREET  
MIAMI, FL 33156 US

**New Principal Place of Business:**

**Current Mailing Address:**

8630 SW 118 STREET  
MIAMI, FL 33156 US

**New Mailing Address:**

FEI Number: 27-0588091

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

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

BOURQUE, JEAN P  
8630 SW 118 STREET  
MIAMI, FL 33156 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: MGRM  
Name: BOURQUE, JEAN P  
Address: 8630 SW 118 STREET  
City-St-Zip: MIAMI, FL 33156 US

Title: MGRM  
Name: SPECTOR, STUART  
Address: 4675 PONCE DE LEON BLVD. #301  
City-St-Zip: CORAL GABLES, FL 33156 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: JEAN P BOURQUE

MGRM

04/22/2010

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