

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000069317

FILED
May 01, 2011
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

05/01/2011

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