

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000079180

Entity Name: URBANO PAPER & THREAD, LLC

FILED
Mar 25, 2010
Secretary of State

Current Principal Place of Business:

4300 BISCAYNE BLVD
206
MIAMI, 33137

New Principal Place of Business:

4300 BISCAYNE BLVD
206
MIAMI, FL 33137

Current Mailing Address:

4300 BISCAYNE BLVD
206
MIAMI, 33137

New Mailing Address:

4300 BISCAYNE BLVD
206
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIFER, GABRIELA
4300 BISCAYNE BLVD
206
MIAMI, FL, FL 33137 US

Name and Address of New Registered Agent:

FIFER, GABRIELA
4300 BISCAYNE BLVD
206
MIAMI, FL 33137 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: GABRIELA FIFER

03/25/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIFER, GABRIELA
Address: 4300 BISCAYNE BLVD 206
City-St-Zip: MIAMI, FL 33137

Title: MGR
Name: KEIMIG, CAROLINA
Address: 4300 BISCAYNE BLVD 206
City-St-Zip: MIAMI, FL 33137

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: GABRIELA FIFER

MGR

03/25/2010

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