

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000079180

**FILED**  
**Mar 28, 2011**  
**Secretary of State**

**Entity Name:** URBANO PAPER & THREAD, LLC

**Current Principal Place of Business:**

4300 BISCAYNE BLVD  
206  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

4300 BISCAYNE BLVD  
206  
MIAMI, FL 33137

**New Mailing Address:**

**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 33137 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: 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: G.FIFER                      PRES                      03/28/2011

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