

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000112196

Entity Name: URBAN TRANSFORMATION, LLC

FILED
Mar 07, 2011
Secretary of State

Current Principal Place of Business:

1202 SE 8TH PLACE
SUITE B
CAPE CORAL, FL 33990

New Principal Place of Business:

Current Mailing Address:

1202 SE 8TH PLACE
SUITE B
CAPE CORAL, FL 33990

New Mailing Address:

FEI Number: 27-1368984

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CODE, MARIE ESQ
1202 SE 8TH PLACE
SUITE A
CAPE CORAL, FL 33990 US

Name and Address of New Registered Agent:

CODE, MARIE ESQ
1202 SE 8TH PLACE
SUITE B
CAPE CORAL, FL 33990 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: MARIE B CODE, ESQ

03/07/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SENATORE, THOMAS J
Address: 1202 SE 8TH PLACE, SUITE B
City-St-Zip: CAPE CORAL, FL 33990

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: THOMAS J. SENATORE

MGRM

03/07/2011

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