

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000002753

FILED
Mar 02, 2011
Secretary of State

Entity Name: URBANA CONSTRUCTION AND DEVELOPMENT LLC

Current Principal Place of Business:

2219 GABRIEL LANE
WEST PALM BEACH, FL 33406

New Principal Place of Business:

Current Mailing Address:

2219 GABRIEL LANE
WEST PALM BEACH, FL 33406

New Mailing Address:

FEI Number: 27-2398678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, MARTIN A
2219 GABRIEL LANE
WEST PALM BEACH, FL 33406 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: HERNANDEZ, MARTIN A
Address: 2219 GABRIEL LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: MGR
Name: HERNANDEZ, LIGIA B
Address: 2219 GABRIEL LANE
City-St-Zip: WEST PALM BEACH, FL 33406

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: MARTIN HERNANBDEZ

MGR

03/02/2011

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