2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000003286

Entity Name: PLUS URBIA, LLC

FILED Feb 02, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5815 BLUE ROAD MIAMI, FL 33155 US

Current Mailing Address: New Mailing Address:

5815 BLUE ROAD MIAMI, FL 33155 US

FEI Number: 27-2163647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MULLERAT, JUAN 5815 BLUE ROAD MIAMI, FL 33155 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MULLERAT, JUAN
Address: 5815 BLUE ROAD
City-St-Zip: MIAMI, FL 33155 US

Title: MGRM

Name: GARCIA, FRANCISCO Address: 5815 BLUE ROAD City-St-Zip: MIAMI, FL 33155 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 Statues.

SIGNATURE: JUAN MULLERAT MGRM 02/02/2011