

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000078949

FILED
May 01, 2012
Secretary of State

Entity Name: URBINA INVESTMENTS, LLC

Current Principal Place of Business:

10909 NW 80TH LANE
MIAMI, FL 33178 US

New Principal Place of Business:

8332 NW 115 CT
MIAMI, FL 33178 US

Current Mailing Address:

10909 NW 80TH LANE
MIAMI, FL 33178 US

New Mailing Address:

8332 NW 115 CT
MIAMI, FL 33178 US

FEI Number: 27-3134833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KHAWAIN, MINERVA
10909 NW 80TH LANE
MIAMI, FL 33178 US

Name and Address of New Registered Agent:

KHAWAIN, MINERVA
8332 NW 115 CT
MIAMI, FL 33178 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: _____

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: KHAWAIN, MINERVA
Address: 8332 NW 115 CT
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: KHAWAIN, YAMIL
Address: 8332 NW 115 CT
City-St-Zip: MIAMI, FL 33178 US

Title: MGR
Name: KHAWAIN, JOSE D
Address: 8332 NW 115 CT
City-St-Zip: MIAMI, FL 33178 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 Statutes.

SIGNATURE: MINERVA KHAWAIN

MGRM

05/01/2012

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