

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088004

FILED
Mar 24, 2012
Secretary of State

Entity Name: URBAN PLATINUM CONSULTING, LLC

Current Principal Place of Business:

1901 NW 81ST STREET
MIAMI, FL 33147 US

New Principal Place of Business:

Current Mailing Address:

P. O. BOX 470503
MIAMI, FL 33247 US

New Mailing Address:

P. O. BOX 471796
MIAMI, FL 33247 US

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KILPATRICK, KENNETH M
1901 NW 81ST STREET
MIAMI, FL 33147 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: MGRM
Name: KILPATRICK, KENNETH M
Address: 1901 NW 81ST STREET
City-St-Zip: MIAMI, FL 33147 US

Title: MGR
Name: KILPATRICK, GEORGE W JR
Address: 1901 NW 81ST STREET
City-St-Zip: MIAMI, FL 33147 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: KENNETH M. KILPATRICK

MGRM

03/24/2012

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