## 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000088649

Entity Name: ONE URBAN EMPIRE, LLC

FILED Apr 30, 2011 Secretary of State

Date

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

8711 PERIMETER PARK BLVD 4201 BAYMEADOWS ROAD JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32217

Current Mailing Address: New Mailing Address:

8711 PERIMETER PARK BLVD 4201 BAYMEADOWS ROAD JACKSONVILLE, FL 32216 JACKSONVILLE, FL 32217

FEI Number: 27-3355084 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

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

HUNTER & ASSOCIATES, PA 4201 BAYMEADOWS ROAD SUITE 4 JACKSONVILLE, FL 32217 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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: AUTUMN MEDIA, LLC
Address: 4201 BAYMEADOWS ROAD
City-St-Zip: JACKSONVILLE, FL 32217

Title: MGRM

Name: PREMIER PRODUCTS, LLC
Address: 2070 ABERDEEN LANE UNIT 203

City-St-Zip: NAPLES, FL 34109

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: CHRIS RUSSELL MGRM 04/30/2011