

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000117012

FILED
May 01, 2012
Secretary of State

Entity Name: URBINA INVESTMENT GROUP, LLC

Current Principal Place of Business:

101 NE 3RD AVE
STE 1500
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

1301 E BROWARD BLVD.
SUITE 260
FORT LAUDERDALE, FL 33301 US

Current Mailing Address:

101 NE 3RD AVE
STE 1500
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

1625 SE 10TH AVENUE
#805
FORT LAUDERDALE, FL 33316 US

FEI Number: 27-3970195

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBINA, CHRISTIAN
11460 NW 37TH STREET
CORAL SPRINGS, FL 33065 US

Name and Address of New Registered Agent:

URBINA, CHRISTIAN
1625 SE 10TH AVENUE
805
FORT LAUDERDALE, FL 33316 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: CHRISTIAN E URBINA

05/01/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: URBINA, CHRISTIAN E
Address: 1625 SE 10TH AVENUE
City-St-Zip: FORT LAUDERDALE, FL 33316

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: CHRISTIAN E URBINA

MR

05/01/2012

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