

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L10000127226

**Entity Name:** URBANIA DEVELOPMENT, LLC

**FILED**  
**Apr 13, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

15731 SW 147 COURT  
MIAMI, FL 33187

**New Principal Place of Business:**

16421 COLLINS AVE  
2434  
MIAMI BEACH, FL 33160

**Current Mailing Address:**

15731 SW 147 COURT  
MIAMI, FL 33187

**New Mailing Address:**

16421 COLLINS AVE  
2434  
MIAMI BEACH, FL 33160

**FEI Number:**

**FEI Number Applied For (X)**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

RUBIN, JONATHAN R ESQ  
9360 SUNSET DRIVE STE 285  
MIAMI, FL 33173 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: CASTILLO VARGAS, MARIA S  
Address: 16421 COLLINS AVE 2434  
City-St-Zip: MIAMI BEACH, FL 33160 US

Title: MGRM  
Name: INCOSU SA DE CV  
Address: 16421 COLLINS AVE 2434  
City-St-Zip: MIAMI BEACH, FL 33160

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: MARIA S CASTILLO VARGAS

MGRM

04/13/2011

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