

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000127226

FILED
Apr 09, 2012
Secretary of State

Entity Name: URBANIA DEVELOPMENT, LLC

Current Principal Place of Business:

16485 COLLINS AVE., #2434
SUNNNY ISLES BEACH, FL 33160

New Principal Place of Business:

Current Mailing Address:

C/O DON GONZALEZ, P.A.
1820 N. CORPORTAE LAKES BLVD., SUITE 201
WESTON, FL 33326

New Mailing Address:

FEI Number: 99-0362878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, DON ESQ
1820 N. CORPORATE LAKES BLVD.
SUITE 201
WESTON, FL 33326 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: SUVERZA MEDINA, JESUS L
Address: 16485 COLLINS AVE 2434
City-St-Zip: SUNNY ISLES, FL 33160 US

Title: MGRM
Name: INCOSU SA DE CV
Address: 16485 COLLINS AVE 2434
City-St-Zip: SUNNY ISLES, FL 33160

Title: MGRM
Name: CASTILLO VARGAS, MARIA S
Address: 16485 COLLINS AVE., #2434
City-St-Zip: SUNNNY ISLES, 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: JESUS L SUVERZA MEDINA

MGRM

04/09/2012

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