2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Sep 21, 2012
Secretary of State

DOCUMENT# L10000131402

Entity Name: URBANITE, LLC.

Current Principal Place of Business:

999 BRICKELL AVE.
SUITE 820
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

999 BRICKELL AVE.
SUITE 820
MIAMI, FL 33131

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

MEDINA, EVELIO
999 BRICKELL AVE.
SUITE 820
MIAMI, FL 33131 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: MEDINA, EVELIO
Address: 999 BRICKELL AVE. STE. 820
City-St-Zip: MIAMI, FL 33131

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: EVELIO MEDINA MGR 09/21/2012

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