

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000038953

Entity Name: URBANLYFE, LLC

FILED
Mar 28, 2012
Secretary of State

Current Principal Place of Business:

4875 COCONUT CREEK PKWY
COCONUT CREEK, FL 33063

New Principal Place of Business:

Current Mailing Address:

4875 COCONUT CREEK PKWY
COCONUT CREEK, FL 33063

New Mailing Address:

FEI Number: 45-2158065

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEO, LOUIS
4875 COCONUT CREEK PKWY
COCONUT CREEK, FL 33063 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: LEO, LOUIS
Address: 4875 COCONUT CREEK PKWY
City-St-Zip: COCONUT CREEK, FL 33063

Title: MGRM
Name: LEO, LISA
Address: 4875 COCONUT CREEK PKWY
City-St-Zip: COCONUT CREEK, FL 33063

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: LOUIS F.LEO

MGM

03/28/2012

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