

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000055090

**FILED**  
**Mar 21, 2012**  
**Secretary of State**

**Entity Name:** URBANEA MANAGEMENT GROUP LLC

**Current Principal Place of Business:**

320 MIRACLE MILE  
SUITE 201  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

320 MIRACLE MILE  
SUITE 201  
CORAL GABLES, FL 33134

**New Mailing Address:**

**FEI Number:** 90-0719156

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

TORRES AND VADILLO, LLP  
11402 N.W. 41ST STREET  
SUITE 202  
DORAL, FL 33178 US

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

DE PINA, JORGE  
320 MIRACLE MILE  
SUITE 201  
CORAL GABLES, FL 33134 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:** JORGE DE PINA

03/21/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

**Title:** MGR  
**Name:** TORRES, VICTOR  
**Address:** 320 MIRACLE MILE SUITE 201  
**City-St-Zip:** CORAL GABLES, FL 33134

**Title:** MGR  
**Name:** DE PINA, JORGE JR.  
**Address:** 320 MIRACLE MILE SUITE 201  
**City-St-Zip:** CORAL GABLES, FL 33134

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:** JORGE DE PINA JR

MGR

03/21/2012

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