

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000068224

FILED
Jan 07, 2012
Secretary of State

Entity Name: URGE MOBILE AND WEBSITE APPLICATIONS, LLC

Current Principal Place of Business:

485 BRICKELL AVE.
VICEROY, TOWER 1, STE. 2102
MIAMI, FL 33131 US

New Principal Place of Business:

763 W41ST STREET
SUITE B
MIAMI BEACH, FL 33140 US

Current Mailing Address:

485 BRICKELL AVE.
VICEROY, TOWER 1, STE. 2102
MIAMI, FL 33131 US

New Mailing Address:

763 W41ST STREET
SUITE B
MIAMI BEACH, FL 33140 US

FEI Number: 45-2505801

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHATZBERG, MICHAEL
485 BRICKELL AVE.
VICEROY, TOWER 1, STE. 2102
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

SCHATZBERG, MICHAEL
763 W41ST STREET
SUITE B
MIAMI BEACH, FL 33140 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: MICHAEL SCHATZBERG

01/07/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SCHATZBERG, MICHAEL
Address: 763 W41ST STREET
City-St-Zip: MIAMI BEACH, FL 33140 US

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: MICHAEL SCHATZBERG

MGRM

01/07/2012

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