

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000069117

Entity Name: URBAN GRAPHICS USA, LLC

FILED
Apr 29, 2012
Secretary of State

Current Principal Place of Business:

9326 NW 13 ST
BAY# 14
DORAL, FL 33172

New Principal Place of Business:

9324 NW 13 ST
BAY# 13
DORAL, FL 33172

Current Mailing Address:

401 NW 72 AVE
201
MIAMI, FL 33126

New Mailing Address:

401 NW 72TH AVE
201
MIAMI, FL 33126

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CUELLAR, JOHN A
9326 NW 13 ST
BAY# 14
DORAL, FL 33172 US

Name and Address of New Registered Agent:

CUELLAR, JOHN A
9324 NW 13 ST
BAY# 13
DORAL, FL 33172 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: JOHNN A. CUELLAR

04/29/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: CUELLAR, JOHN A
Address: 401 NW 72 AVE #201
City-St-Zip: MIAMI, FL 33126

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: JOHNN A. CUELLAR

MGR

04/29/2012

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