

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086488

FILED
Apr 02, 2012
Secretary of State

Entity Name: URBANOVICA HOLDINGS, LLC

Current Principal Place of Business:

151 SEVILLA AVENUE
SUITE 200
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

C/O IVAN A. GOMEZ, P.A.
601 BRICKELL KEY DRIVE, SUITE 507
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 45-2847320 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

IAG CORPORATE SERVICES, INC.
601 BRICKELL KEY DRIVE
SUITE 507
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: MGR
Name: FEITO, RAYMUNDO
Address: 151 SEVILLA AVENUE, SUITE 200
City-St-Zip: CORAL GABLES, FL 33134 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: RAYMUNDO FEITO MGR 04/02/2012

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