2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000003265

Entity Name: URBANHAUS, LC

FILED Apr 18, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

9208 ESTATE COVE CIRCLE RIVERVIEW, FL 33569

Current Mailing Address: New Mailing Address:

9208 ESTATE COVE CIRCLE RIVERVIEW, FL 33569

FEI Number: 59-3547363 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

RIVERO, MANUEL
9208 ESTATE COVE CIRCLE
RIVERVIEW, FL US
RIVERO, MANUEL
9208 ESTATE COVE CIRCLE
RIVERVIEW, FL 33569 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: 04/18/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 RIVERO, MANUEL
 Name:

 Address:
 9208 ESTATE COVE CIRCLE
 Address:

 City-St-Zip:
 RIVERVIEW, FL 33569
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: MANUEL RIVERO MGRM 04/18/2005