

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000000490

Entity Name: URBROCO, L.L.C.

FILED
Jan 07, 2008
Secretary of State

Current Principal Place of Business:

6685 ROXBURY LANE
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6685 ROXBURY LANE
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 65-0891877

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LANDON, ROBERT D. W II, ESQ
550 BILTMORE WAY, SUITE 810
CORAL GABLES, FL 33134 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: MGRM () Delete
Name: URBAN, WILLIAM K
Address: 6685 ROXBURY LANE
City-St-Zip: MIAMI BEACH, FL 33141

Title: MGRM () Delete
Name: URBAN, DON A
Address: 6973 NATIONAL ROAD
City-St-Zip: ZANESVILLE, OH 43701

Title: MGRM () Delete
Name: URBAN, RONALD L
Address: P.O. BOX 1166
City-St-Zip: TOAS, NM 87571

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: WILLIAM K. URBAN

MGRM

01/07/2008

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