2007 LIMITED LIABILITY COMPANY

ANNUAL REPORT DOCUMENT # L99000001701 1. Entity Name URBAN RESOURCES MANAGEMENT, LLC Principal Place of Business, Mailing Address 3410 GALT OCEAN DRIVE: #1210 3410 GALT OCEAN DRIVE, #1210 FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33308

FILED Apr 23, 2007 08:00 All Secretary of State



DO NOT WRITE IN THIS SPACE

04182007 No Chg-LLC

CR2E083 (11/05)

4. FEI Number **NOT APPLICABLE**

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

HOFFMAN, WILLIAM ESQ. 999 BRICKELL AVENUE, SUITE 650 MIAMI, FL 33131

DO NOT WRITE IN THIS SPACE

8. 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. I am familiar with, and accept the obligations of registered agent.				
SIGNATURE				
Signature, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE
Filing Fee is \$50.00 Due by May 1, 2007				
9.	MANAGING MEMBERS/MANAGERS			
TITLE	VP			
NAME	VALLEJO, ANTONIO J			
STREET ADDRESS	3410 GALT OCEAN DR. #1210			
CITY-ST-ZIP	FT LAUDERDALE, FL			
TITLE	Р			
NAME	DIAZ, SAUL			
STREET ADDRESS	3410 GALT OCEAN DRIVE, #1210			
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308		•	
TITLE	VP			
NAME	LONDONO, MANUEL G			
STREET ADDRESS	3410 GALT OCEAN DRIVE, #1210			T MODETE
CITY-ST-ZIP	FORT LAUDERDALE, FL 33308		טא טע	T WRITE
TITLE			I INI TUR	CONCE

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ng does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information y signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the wered to execute this report as required by Chapter 608, Florida Statutes. I hereby certify that the information supplied with this filling indicated on this report is true and accurate and that my limited liability company or the receiver or trustee

SIGNATURE:

NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

CITY-ST-ZIF

TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

419107

1205)9650031

Davtime Phone #