

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001701

FILED
Apr 08, 2009
Secretary of State

Entity Name: URBAN RESOURCES MANAGEMENT, LLC

Current Principal Place of Business:

3410 GALT OCEAN DRIVE, #1210
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3410 GALT OCEAN DRIVE, #1210
FORT LAUDERDALE, FL 33308

New Mailing Address:

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

Name and Address of Current Registered Agent:

HOFFMAN, WILLIAM ESQ.
999 BRICKELL AVENUE, SUITE 650
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: VP () Delete
Name: VALLEJO, ANTONIO J
Address: 3410 GALT OCEAN DR. #1210
City-St-Zip: FT LAUDERDALE, FL

Title: P () Delete
Name: DIAZ, SAUL
Address: 3410 GALT OCEAN DRIVE, #1210
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP () Delete
Name: LONDONO, MANUEL G
Address: 3410 GALT OCEAN DRIVE, #1210
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SAUL DIAZ

P

04/08/2009

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