

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L99000001701

**FILED**  
**Apr 12, 2010**  
**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 (X)**

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

DIAZ, SAUL  
3410 GALT OCEAN DRIVE, #1210  
FORT LAUDERDALE, FL 33308 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  
Name: VALLEJO, ANTONIO J  
Address: 3410 GALT OCEAN DR. #1210  
City-St-Zip: FT LAUDERDALE, FL

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

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

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:** SAUL DIAZ

PRES

04/12/2010

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