

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L99000001701

FILED
Apr 05, 2011
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

04/05/2011

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