

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M03000004298

FILED  
May 01, 2009  
Secretary of State

**Entity Name:** URBAN INVESTMENTS ADVISORS, LLC

**Current Principal Place of Business:**

ATTN: ROBERT S. WENNETT  
1111 LINCOLN ROAD, SUITE 760  
MIAMI BEACH, FL 33139

**New Principal Place of Business:**

**Current Mailing Address:**

ATTN: ROBERT S. WENNETT  
1111 LINCOLN ROAD, SUITE 760  
MIAMI BEACH, FL 33139

**New Mailing Address:**

FEI Number: 52-2360902      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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: MGR      ( ) Delete  
Name: WELLSPRING INVESTMENTS MANAGEMENT I, LLC  
Address: 1320 19TH STREET, NW, SUITE 800  
City-St-Zip: WASHINGTON, DC 20036

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change ( ) Addition  
Name: WELLSPRING INVESTMENTS MANAGEMENT I, LLC  
Address: 1111 LINCOLN ROAD, SUITE 760  
City-St-Zip: MIAMI BEACH, FL 33139

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: ROBERT S. WENNETT

MGRM

05/01/2009

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