

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003215

Entity Name: URGENTE GROUP, LLC

FILED
Feb 03, 2010
Secretary of State

Current Principal Place of Business:

2701 1/2 W TEMPLE STREET
LOS ANGELES, CA 90026

New Principal Place of Business:

1126 W FLAGLER ST
MIAMI, FL 33130

Current Mailing Address:

2701 1/2 W TEMPLE STREET
LOS ANGELES, CA 90026

New Mailing Address:

FEI Number: 26-0435446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CERVANTES, JUAN C
1126 W FLAGLER STREET
MIAMI, FL 33130 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: MGR
Name: CERVANTES, JUAN C
Address: 2701 1/2 W TEMPLE STREET
City-St-Zip: LOS ANGELES, CA 90026

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: JUAN C CERVANTES

MGR

02/03/2010

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