

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003215

Entity Name: URGENTE GROUP, LLC

FILED
Mar 16, 2011
Secretary of State

Current Principal Place of Business:

1126 W FLAGLER ST
MIAMI, FL 33130

New Principal Place of Business:

714 NW 33RD AVE
MIAMI, FL 33125

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:

CERVANTES, JUAN C
714 NW 33RD AVE
MIAMI, FL 33125 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:

03/16/2011

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

03/16/2011

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