

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M08000003215

**Entity Name:** URGENTE GROUP, LLC

**FILED**  
**May 21, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

714 NW 33RD AVE  
MIAMI, FL 33125

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

3942 BEVERLY BLVD  
LOS ANGELES, CA 90004

**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  
714 NW 33RD AVE  
MIAMI, FL 33125 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:** 3942 BEVERLY BLVD  
**City-St-Zip:** LOS ANGELES, CA 90004

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

MR

05/21/2012

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