

2006 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 27, 2006
Secretary of State

Entity Name: URBANA LH INVESTMENT, CORP.

Current Principal Place of Business:

% ROTH, ROUSSO, KATSMAN & SCHNEIDER, LLP
18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

Current Mailing Address:

% ROTH, ROUSSO, KATSMAN & SCHNEIDER, LLP
18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180

New Principal Place of Business:

18851 NE 29TH AVENUE,
STE 900
AVENTURA, FL 33180 US

New Mailing Address:

18851 NE 29TH AVENUE,
STE 900
AVENTURA, FL 33180 US

FEI Number: 20-3245323

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROTH, LEONARDO A ESQ
% ROTH, ROUSSO, KATSMAN & SCHNEIDER, LLP
18851 NE 29TH AVENUE, STE 900
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

ROTH, LEONARDO A ESQ
18851 NE 29TH AVENUE,
STE 900
AVENTURA, FL 33180 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: LEONARDO ROTH, ESQ.

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LAMI HERNANDEZ, JUAN J
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180

Title: VPT () Delete
Name: MANSILLA, JOSE J
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180

Title: DS () Delete
Name: LAMI HERNANDEZ, FRANCISCO J
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: LAMI HERNANDEZ, JUAN J
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: VPT (X) Change () Addition
Name: MANSILLA, JOSE J
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180 US

Title: DS (X) Change () Addition
Name: LAMI HERNANDEZ, FRANCISCO J
Address: 18851 NE 29TH AVENUE STE 900
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JUAN LAMI HERNANDEZ

DP

04/27/2006

Electronic Signature of Signing Officer or Director

Date