

2025 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L22000312632

Entity Name: URBE GF1 LLC

Current Principal Place of Business:

4855 W HILLSBORO BLVD
B3
COCONUT CREEK, FL 33073

Current Mailing Address:

6200 METROWEST BLVD
STE 201-D
ORLANDO, FL 32835 US

FEI Number: 88-3282258

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CONTADOR RA LLC
4855 W HILLSBORO BLVD
B3
COCONUT CREEK, FL 33073 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

Authorized Person(s) Detail :

Title MGR
Name UGARTE PALACIOS, MATIAS J
Address 6200 METROWEST BLVD STE 201-D
City-State-Zip: ORLANDO FL 32835

Title AMBR
Name URBE PARTNERS INC
Address 4855 W HILLSBORO BLVD B3
City-State-Zip: COCONUT CREEK FL 33073

Title AMBR
Name LE-FORT VARELA, MARGARITA M
Address 4855 W HILLSBORO BLVD B3
City-State-Zip: COCONUT CREEK FL 33073

Title AMBR
Name IMPORTADORA RYA LIMITADA
Address 4855 W HILLSBORO BLVD B3
City-State-Zip: COCONUT CREEK FL 33073

Title AMBR
Name ZUAZAGOITIA VIANCOS, JAIME I
Address 4855 W HILLSBORO BLVD B3
City-State-Zip: COCONUT CREEK FL 33073

Title AMBR
Name SEPULVEDA MARDONES, CARLA I
Address 4855 W HILLSBORO BLVD B3
City-State-Zip: COCONUT CREEK FL 33073

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: UGARTE PALACIOS , MATIAS J

MGR

04/16/2025

Electronic Signature of Signing Authorized Person(s) Detail

Date