2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000016750

Entity Name: URBAN DEVELOPMENT GROUP WAGNER, LLC

FILED Feb 07, 2005 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1801 SW 3 AVENUE 1801 SW 3 AVENUE

500 SUITE 500 MIAMI, FL 33129 MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1801 SW 3 AVENUE 500 SUITE 500 MIAMI, FL 33129 HS MIAMI, FL 33129

FEI Number: 03-0511646 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MILO, ALBERTO JR
1801 SW 3 AVENUE
500
MIAMI, FL 33129 US

MILO, ALBERTO JR
1801 SW 3 AVENUE
500
SUITE 500
MIAMI, FL 33129 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: ALBERTO MILO, JR. 02/07/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 MILO, ALBERTO JR
 Name:

 Address:
 1801 SW 3 AVENUE, SUITE 500
 Address:

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: ALBERTO MILO, JR. MNG 02/07/2005