

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012059

FILED
Apr 28, 2009
Secretary of State

Entity Name: URBAN COMMERCIAL GROUP, LLC

Current Principal Place of Business:

3785 NW 82ND AVE
SUITE 209
DORAL, FL 33166 US

New Principal Place of Business:

8240 NW 36TH STREET
SUITE 100
DORAL, FL 33166 US

Current Mailing Address:

3785 NW 82ND AVE
SUITE 209
DORAL, FL 33166 US

New Mailing Address:

8240 NW 36TH STREET
SUITE 100
DORAL, FL 33166 US

FEI Number: 55-0825813

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANY, ROBERT C
3785 NW 82ND AVE
SUITE 209
DORAL, FL 33166 US

Name and Address of New Registered Agent:

BARANY, ROBERT C
8240 NW 36TH STREET
SUITE 100
DORAL, FL 33166 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: ROBERT C. BARANY

04/28/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: BARANY, ROBERT C
Address: 3785 NW 82ND AVE SUITE 209
City-St-Zip: DORAL, FL 33166 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: BARANY, ROBERT C
Address: 8240 NW 36TH STREET SUITE 100
City-St-Zip: DORAL, FL 33166 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROBERT C. BARANY

MGRM

04/28/2009

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