2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012059

Entity Name: URBAN COMMERCIAL GROUP, LLC

FILED Mar 02, 2010 Secretary of State

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

8240 NW 36TH STREET SUITE 100

DORAL, FL 33166 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: BARANY, ROBERT C

Address: 8240 NW 36TH STREET SUITE 100

City-St-Zip: DORAL, FL 33166 US

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 Statues.

SIGNATURE: ROBERT C BARANY MGRM 03/02/2010