

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055344

Entity Name: UDG II, LLC

FILED
Feb 08, 2005
Secretary of State

Current Principal Place of Business:

1801 SW 3RD AVE., STE. 500
MIAMI, FL 33129

New Principal Place of Business:

1801 SW 3RD AVENUE
SUITE 500
MIAMI, FL 33129

Current Mailing Address:

1801 SW 3RD AVE., STE. 500
MIAMI, FL 33129

New Mailing Address:

1801 SW 3RD AVE.,
SUITE 500
MIAMI, FL 33129

FEI Number: 20-1412169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A.
ONE S.E. 3RD AVE., STE. 2400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

THERREL BAISDEN, P.A.
ONE S.E. 3RD AVE.,
SUITE 2400
MIAMI, FL 33131 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: MARK HASNER

02/08/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: THE URBAN DEVELOPMEN, T GROUP, LLC
Address: 1801 S.W. 3RD AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33129

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.

MGR

02/08/2005

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