

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000055344

**FILED**  
**Mar 19, 2010**  
**Secretary of State**

**Entity Name:** UDG II, LLC

**Current Principal Place of Business:**

2100 S.W. 4 AVENUE  
MIAMI, FL 33129

**New Principal Place of Business:**

**Current Mailing Address:**

2100 S.W. 4 AVENUE  
MIAMI, FL 33129

**New Mailing Address:**

P.O. BOX 452400  
MIAMI, FL 33245

**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.,  
SUITE 2400  
MIAMI, FL 33131 US

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

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:** MGR  
**Name:** THE URBAN DEVELOPMENT GROUP, LLC  
**Address:** 2100 S.W. 4 AVENUE  
**City-St-Zip:** MIAMI, FL 33129

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 Statutes.

**SIGNATURE:** ALBERTO MILO, JR.

MGR

03/19/2010

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