2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055344

Entity Name: UDG II, LLC

FILED Mar 20, 2012 Secretary of State

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

2100 S.W. 4 AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

2100 S.W. 4 AVENUE 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: 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:

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 Statues.

SIGNATURE: ALBERTO MILO, JR. PRES 03/20/2012