

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000673

FILED
Apr 29, 2004
Secretary of State

Entity Name: THE URBAN DEVELOPMENT GROUP LLC

Current Principal Place of Business:

301 SW 17 ROAD
2ND FLOOR
MIAMI, FL 33129

New Principal Place of Business:

1801 SW 3 AVENUE
500
MIAMI, FL 33129

Current Mailing Address:

301 SW 17 ROAD
2ND FLOOR
MIAMI, FL 33129

New Mailing Address:

1801 SW 3 AVENUE
500
MIAMI, FL 33129

FEI Number: 30-0012135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILO, JR, ALBERTO MNGR
301 SW 17 ROAD
2ND FLOOR
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MILO, JR, ALBERTO MNGR
1801 SW 3 AVENUE
500
MIAMI, FL 33129 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:

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILO, ALBERTO JR.
Address: 301 SW 17 ROAD, 2ND FLOOR
City-St-Zip: MIAMI, FL 33129 US

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILO, ALBERTO JR.
Address: 1801 SW 3 AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33129 US

Title: MGR () Change (X) Addition
Name: MILO, MARIA C
Address: 1801 SW 3 AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33129 US

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

04/29/2004

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