2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000673

Entity Name: THE URBAN DEVELOPMENT GROUP LLC

FILED Apr 22, 2009 Secretary of State

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

1779 SW 3RD AVENUE MIAMI, FL 33129

Current Mailing Address: New Mailing Address:

1779 SW 3RD AVENUE 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: Name and Address of New Registered Agent:

MILO, JR, ALBERTO MNGR 1779 SW 3RD AVENUE 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MILO, ALBERTO JR.
 Name:
 MILO, ALBERTO JR.

 Address:
 1801 SW 3 AVENUE, SUITE 500
 Address:
 1779 S.W. 3RD AVENUE

 City-St-Zip:
 MIAMI, FL 33129 US
 City-St-Zip:
 MIAMI, FL 33129 US

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 MILO, MARIA C
 Name:
 MILO, MARIA C

 Address:
 1801 SW 3 AVENUE, SUITE 500
 Address:
 1779 S.W. 3RD AVENUE

 Address:
 1801 SW 3 AVENUE, SUITE 500
 Address:
 1779 S.W. 3RD AVENU

 City-St-Zip:
 MIAMI, FL 33129 US
 City-St-Zip:
 MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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 04/22/2009