

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000673

FILED
Mar 19, 2010
Secretary of State

Entity Name: THE URBAN DEVELOPMENT GROUP LLC

Current Principal Place of Business:

1779 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

2100 S.W. 4 AVENUE
MIAMI, FL 33129

Current Mailing Address:

1779 SW 3RD AVENUE
MIAMI, FL 33129

New Mailing Address:

P.O. BOX 452400
MIAMI, FL 33245

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
1779 SW 3RD AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

MILO, JR, ALBERTO MNGR
2100 S.W. 4 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: ALBERTO MILO, JR.

03/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MILO, ALBERTO JR.
Address: 2100 S.W. 4 AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: MILO, MARIA C
Address: 2100 S.W. 4 AVENUE
City-St-Zip: MIAMI, FL 33129 US

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