2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000000673

Entity Name: THE URBAN DEVELOPMENT GROUP LLC

FILED Mar 20, 2012 Secretary of State

Date

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: 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 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:

Electronic Signature of Registered Agent

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 Statues.

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