

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000000673

FILED
Apr 28, 2003
Secretary of State

Entity Name: THE URBAN DEVELOPMENT GROUP LLC

Current Principal Place of Business:

2730 SW 3RD AVE.
SUITE 203
MIAMI, FL 33129

New Principal Place of Business:

301 SW 17 ROAD
2ND FLOOR
MIAMI, FL 33129

Current Mailing Address:

2730 SW 3RD AVE.
SUITE 203
MIAMI, FL 33129

New Mailing Address:

301 SW 17 ROAD
2ND FLOOR
MIAMI, FL 33129

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
941 FOURTH STREET #200
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

MILO, JR, ALBERTO MNGR
301 SW 17 ROAD
2ND FLOOR
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

04/28/2003

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: MILO, ALBERTO JR.
Address: 2730 SW 3RD AVE.
City-St-Zip: MIAMI, FL 33129

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MILO, ALBERTO JR.
Address: 301 SW 17 ROAD, 2ND FLOOR
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

MNGR

04/28/2003

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