

**2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L09000056925

**Entity Name:** THE URBAN GROUP INVESTMENT, LLC

**Current Principal Place of Business:**

2301 COLLINS AVENUE  
625  
MIAMI BEACH, FL 33139

**FILED**  
**Apr 25, 2014**  
**Secretary of State**  
**CC1496200414**

**Current Mailing Address:**

490 SAWGRASS CORPORATE PARKWAY  
200  
SUNRISE, FL 33325

**FEI Number:** 80-0490026

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

CHAVES, MARK  
490 SAWGRASS CORPORATE PARKWAY  
200  
SUNRISE, FL 33325 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

**Authorized Person(s) Detail :**

Title MGRM  
Name GARCIA, CARLOS A  
Address 490 SAWGRASS CORPORATE  
PARKWAY STE 200  
City-State-Zip: SUNRISE FL 33325

Title MGRM  
Name QUIROGA, DAMASO M  
Address 490 SAWGRASS CORPORATE  
PARKWAY STE 200  
City-State-Zip: SUNRISE FL 33325

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** CARLOS GARCIA

**MGRM**

**04/25/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date