

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056925

Entity Name: THE URBAN GROUP INVESTMENT, LLC

Current Principal Place of Business:

5555 COLLINS AVE
9T
MIAMI BEACH, FL 33140

Current Mailing Address:

8484 SW 181 TERRACE
MIAMI, FL 33157 US

FEI Number: 80-0490026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CELOTTI, VILMA
8484 SW 181 TERRACE
MIAMI, FL 33157 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: CELOTTI, VILMA

05/01/2017

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title	MGRM	Title	MGRM
Name	GARCIA, CARLOS A	Name	QUIROGA, DAMASO M
Address	8484 SW 181 TERRACE	Address	8484 SW 181 TERRACE
City-State-Zip:	MIAMI FL 33157	City-State-Zip:	MIAMI FL 33157

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: QUIROGA, DAMASO

MGR

05/01/2017

Electronic Signature of Signing Authorized Person(s) Detail

Date