

2016 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:

450 E LAS OLAS BLVD
9TH FLOOR
FORT LAUDERDALE, FL 33301 US

FEI Number: 80-0490026

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHAVES, MARK
450 E LAS OLAS BLVD
9TH FLOOR
FORT LAUDERDALE, FL 33301 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 450 E LAS OLAS BLVD
9TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

Title MGRM
Name QUIROGA, DAMASO M
Address 450 E LAS OLAS BLVD
9TH FLOOR
City-State-Zip: FORT LAUDERDALE FL 33301

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: DAMASO QUIROGA

MGRM

04/30/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date