2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L01000012282

Entity Name: URBAN ART DEVELOPMENT, L.L.C.

FILED Apr 28, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

14707 SOUTH DIXIE HIGHWAY 7301 N.W. 61 STREET SUITE 401 MIAMI, FL 33166

MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

14707 SOUTH DIXIE HIGHWAY 14705 S.W. 63 COURT SUITE 401 MIAMI, FL 33158

MIAMI, FL 33176

FEI Number: 65-1125232 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:

SUAREZ, JAMES ESQ. 1200 BRICKELL AVE. SUITE 1720 MIAMI, FL 33131 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

MANAGING MEMBERS/MEMBERS:

ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition Name: SORIANO, JOSE LUIS Name: SORIANO, JOSE LUIS

Address: 14705 SW 66RD COURT Address: 14705 SW 63RD COURT City-St-Zip: MIAMI, FL 33158 City-St-Zip: MIAMI, FL 33158

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: JOSE LUIS SORIANO MGR 04/28/2003