

FILED
Jul 08, 2002 8:00 am
Secretary of State

04-01-2002 90046 024 ****50.00

4/1

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000015639

1. Entity Name

URBAN LAND GROUP L.L.C.

Principal Place of Business

1101 BRICKELL AVE. SUITE 1005-S
MIAMI FL 33131

Mailing Address

1101 BRICKELL AVE. SUITE 1005-S
MIAMI FL 33131

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI FL

33231-0097

U.S.A.

4. FEI Number

05-1159079

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

GOLDBERG, JOSHUA M
1101 BRICKELL AVE. SUITE 1005-S
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and fee if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$50.00

Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS / MANAGERS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
See Attached			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP

10.

ADDITIONS / CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 606, Florida Statutes.

SIGNATURE: *Signature*

Typed or printed name of signing managing member, manager, or authorized representative

3-14-02 306-2744007

Date

2002 UNIFORM BUSINESS REPORT (UBR)

ATTACHMENT

Attachment
96716

L01000015039

Urban Land Group, LLC

9. Managing Members/Managers

Title: MGRM
Name: Joshua M. Goldberg
Address: 1101 Brickell Avenue, Suite 1005-S
Miami, FL 33131

Title: MGRM
Name: Sheldon B. Guren
Address: 1101 Brickell Avenue, Suite 1005-S
Miami, FL 33131

Urban Land Group, LLC
1101 Brickell Avenue, Suite 1005-S
Miami, Florida 33131
Tel: (305) 374-4007
Fax: (305) 372-1491

Attachment

96716

#L01000015639

June 27, 2002

Florida Department of State
Division of Corporations
P.O. Box 6478
Tallahassee, FL 32314

Subject: Urban Land Group, LLC
Reference #: L01000015639

Gentlemen:

Per your letter dated June 20, 2002, enclosed please find Uniform Business Report along with an attachment providing the title of each managing member/manager for Urban Land Group, LLC.

Should you have any questions, please contact our office.

Sincerely,



Marilyn Molina

/mm
Enclosures

File: \documents\ulglc\divofcorp0627-02