

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 29, 2011
Secretary of State

Entity Name: THE URBAN DEVELOPMENT GROUP LLC

Current Principal Place of Business:

2100 S.W. 4 AVENUE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 452400
MIAMI, FL 33245

New Mailing Address:

2100 S.W. 4 AVENUE
MIAMI, FL 33129

FEI Number: 30-0012135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MILO, JR, ALBERTO MNGR
2100 S.W. 4 AVENUE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGR
Name: MILO, ALBERTO JR.
Address: 2100 S.W. 4 AVENUE
City-St-Zip: MIAMI, FL 33129 US

Title: MGR
Name: MILO, MARIA C
Address: 2100 S.W. 4 AVENUE
City-St-Zip: MIAMI, FL 33129 US

I hereby 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: ALBERTO MILO, JR.

MGR

04/29/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date