

**2006 LIMITED LIABILITY COMPANY
ANNUAL REPORT**

FILED
Aug 08, 2006 8:00 am
Secretary of State

08-08-2006 90033 021 ***150.00

DOCUMENT # L02000021744

1. Entity Name
UCGM DEVELOPMENT GROUP LLC



Principal Place of Business

1400 NW 107 AVE
SUITE 200
MIAMI, FL 33172

Mailing Address

1400 NW 107 AVE
200
MIAMI, FL 33172

DO NOT WRITE IN THIS SPACE



07192006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number

65-0914904

Applied For

Not Applicable

5. Certificate of Status Desired



\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

FERNANDEZ, GUILLERMO
1400 NW 107 AVE
200
MIAMI, FL 33172

**DO NOT WRITE
IN THIS SPACE**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by September 6, 2006

9. MANAGING MEMBERS/MANAGERS

| | |
|----------------|---------------------------|
| TITLE | MGR |
| NAME | FERNANDEZ, GUILLERMO |
| STREET ADDRESS | 1400 NW 107 AVE SUITE 200 |
| CITY-ST-ZIP | MIAMI, FL 33172 |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

7/3/06 (305) 229-4050