

**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
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DO NOT WRITE IN THIS SPACE



07192006 No Chg-LLC CR2E083 (11/05)

4. FEI Number 65-0914904	Applied For Not Applicable
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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.

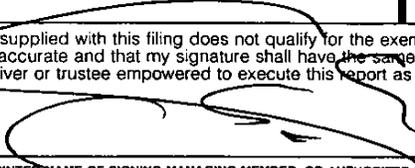
SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____
Signature, typed or printed name of registered agent and title if applicable.

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

9. MANAGING MEMBERS/MANAGERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR FERNANDEZ, GUILLERMO 1400 NW 107 AVE SUITE 200 MIAMI, FL 33172
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

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IN THIS SPACE**

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:  **7/31/06 (305) 229-4050**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #