2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L02000021744

1. Entity Name

UCGM DEVELOPMENT GROUP LLC

FILED Mar 29, 2007 08:00 Al **Secretary of State**

Principal Place of Business 1400 NW 107 AVE SUITE 200

MIAMI, FL 33172

Mailing Address 1400 NW 107 AVE MIAMI, FL 33172



DO NOT WRITE IN THIS SPACE

02212007 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

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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 May 1, 2007

MANAGING MEMBERS/MANAGERS
MGR FERNANDEZ, GUILLERMO 1400 NW 107 AVE SUITE 200 MIAMI, FL 33172
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11. I hereby certify that the information Supplied with this filling 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 of the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR

RRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED PRESENTATIVE - 23 -07

Davidne Phone #