2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L02000028673

Entity Name: SAMUELS NEW URBAN GROUP, LLC

FILED Apr 12, 2003 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2405 DATE PALM ROAD BOCA RATON, FL 33432

Current Mailing Address: New Mailing Address:

2405 DATE PALM ROAD PO BOX 1029

BOCA RATON, FL 33432 BOCA RATON, FL 33432

FEI Number: 59-3761704 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

DWORKIN, STEVEN I 2405 DATE PALM ROAD BOCA RATON, FL 33432

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/MEMBERS:

ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DWORKIN, STEVEN I
 Name:

 Address:
 2405 DATE PALM ROAD
 Address:

 City-St-Zip:
 BOCA RATON, FL 33432
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: STEVEN I. DWORKIN MGRM 04/12/2003