



2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90324 015 ****55.00

DOCUMENT # L03000001733 1. Entity Name URDG-GP, LLC					
Principal Place of Business 3390 MARY STREET STE 200 MIAMI, FL 33133			Mailing Address 321 EAST HILLSBORO BLVD. DEERFIELD BEACH, FL 33441		
2. Principal Place of Business - No P.O. Box # 321 East Hillsboro Blvd.		3. Mailing Address Suite, Apt. #, etc.			
City & State Deerfield Beach, FL		City & State Zip 33441		Country USA	
4. FEI Number 90-0138679				Applied For Not Applicable	
5. Certificate of Status Desired <input checked="" type="checkbox"/> \$5.00 Additional Fee Required				01302007 Chg-LLC CR2E083 (12/06)	
6. Name and Address of Current Registered Agent STOTZER, THEODORE R C/O SWERDLOW BOCA DEVELOPERS GROUP LLC 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441			7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
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 _____					
Filing Fee is \$50.00 Due by May 1, 2007		Make check payable to Florida Department of State			
9. MANAGING MEMBERS/MANAGERS			10. ADDITIONS/CHANGES		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM BISCAYNE LANDING, INC. 2200 NE 443RD STREET STE 100 MIAMI, FL 33181	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C STREET, BRIAN 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP COHEN, JAMES H 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP EBERZ, PAUL 2200 NE 443RD STREET, SUITE 100 NORTH MIAMI, FL 33181	<input checked="" type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCOTT, JEFFERY 3390 MARY STREET, SUITE 200 COCONUT GROVE, FL 33133	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP/S STOTZER, THEODORE R 321 EAST HILLSBORO BLVD DEERFIELD BEACH, FL 33441	<input type="checkbox"/> Delete			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	p Otis Pitts 555 N.E. 15th Street, Suite 213 Miami, FL 33132	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2200 N.E. 143rd Street, Suite 100 Miami, FL 33181	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	2200 N.E. 143rd Street, Suite 100 Miami, FL 33181	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
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.					
BY: URDG-GP, LLC BISCAYNE LANDING, INC., its sole member					
SIGNATURE: By: 				March 8, 2007 (954) 949-3480	
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Theodore R. Stotzer, Vice President				Date Daytime Phone #	