

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000017481

FILED
Jul 01, 2004
Secretary of State

Entity Name: URBAN INVESTORS GROUP, LLC

Current Principal Place of Business:

6600 N.W. 27TH AVENUE
MIAMI, CA 33147 US

New Principal Place of Business:

Current Mailing Address:

6600 N.W. 27TH AVENUE
MIAMI, CA 33147 US

New Mailing Address:

FEI Number: 80-0094845

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIS, CLYDE
ONE SE THIRD AVE
SUITE 2100
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MILLER, EDWIN L
6600 NW 27TH AVENUE
MIAMI, FL 33147 US

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: EDWIN L. MILLER

07/01/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: FRAZIER, RONALD
Address: 6600 N.W. 27TH AVENUE
City-St-Zip: MIAMI, FL 33147 US

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
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: RONALD FRAZIER

MGR

07/01/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date