2007 LIMITED LIABILITY COMPANY . **ANNUAL REPORT**

Apr 16, 2007 08:00 A Secretary of State **DOCUMENT # L03000017481** URBÁN INVESTORS GROUP, LLC Mailing Address Principal Place of Business 6600 N.W. 27TH AVENUE 6600 N.W. 27TH AVENUE MIAMI, CA 33147 MIAMI, CA 33147 · US-2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01032007 Chg-LLC CR2E083 (12/06) Applied For 4. FEI Number City & State City & State 80-0094845 Not Applicable Zip Zip Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER, EDWIN L Street Address (P.O. Box Number is Not Acceptable) 6600 NW 27TH AVENUE MIAMI, FL 33147 City 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 registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating Make check payable to Filing Fee is \$50.00 Due by May 1, 2007 Florida Department of State 自物性質的機能性關係的 ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR Change TITLE ☐ Delete U00000710284 NAME FRAZIER, RONALD NAME 04/25/07-80037-021 50.00 STREET ADDRESS 6600 N.W. 27TH AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33147 CITY-ST-ZIP ☐ Addition □ Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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 trusted expowered to execute this report as required by Chapter 608, Florida Statutes.

OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

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