

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024362

FILED
Apr 28, 2006
Secretary of State

Entity Name: URBAN INTERNATIONAL GROUP, LLC

Current Principal Place of Business:

1600 SW 2 AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1600 SW 2 AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 57-1177236

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MOTTA, SANTIAGO V
1600 SW 2 AVE
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

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/MANAGERS:

Title: MGRM () Delete
Name: LOPEZ, ALI JOSE
Address: 1600 SW 2 AVE
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: VANEGAS, SANTIAGO
Address: 800 BRICKELL AVENUE, SUITE 1109
City-St-Zip: MIAMI, FL 33131

Title: MGRM () Delete
Name: VELEZ, ANA MARIA
Address: 800 BRICKELL AVENUE, SUITE 1109
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 Chapter 119, 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: ALI LOPEZ

MGRM

04/28/2006

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