

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000039617

FILED
Sep 29, 2004
Secretary of State

Entity Name: URBAN DEVELOPMENT AND EQUITY, LLC

Current Principal Place of Business:

C/O MIAMI CORPORATE REGISTRY
1925 BRICKELL AVE., STE. D-206
MIAMI, FL 33129

New Principal Place of Business:

5767 NW 151 STREET
C/O ANDREW POSCH
MIAMI, FL 33014

Current Mailing Address:

C/O MIAMI CORPORATE REGISTRY
1925 BRICKELL AVE., STE. D-206
MIAMI, FL 33129

New Mailing Address:

5767 NW 151 STREET
C/O ANDREW POSCH
MIAMI, FL 33129

FEI Number: 16-1687719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIAMI CORPORATE REGISTRY
1925 BRICKELL AVE., STE. D-206
BRICKELL PLACE CONDOMINIUM
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

POSCH, ANDREW
19673 NW 87TH COURT
MIAMI, FL 33018

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: ANDREW POSCH

09/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: HERNANDEZ, ROLANDO
Address: 2909 SEGOVIA
City-St-Zip: CORAL GABLES, FL

Title: MGR () Delete
Name: WILLIAMS, ANTHONY
Address: 5767 NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Delete
Name: POSCH, ANDY
Address: 5767 NW 151 ST
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: POSCH, ANDREW
Address: 19673 NW 87TH COURT
City-St-Zip: MIAMI, FL 33018

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 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: ANDREW POSCH

MGMR

09/29/2004

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