

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000055344

FILED
Apr 29, 2008
Secretary of State

Entity Name: UDG II, LLC

Current Principal Place of Business:

1801 SW 3RD AVENUE
SUITE 500
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1801 SW 3RD AVE.,
SUITE 500
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-1412169

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THERREL BAISDEN, P.A.
ONE S.E. 3RD AVE.,
SUITE 2400
MIAMI, FL 33131 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: MGR () Delete
Name: THE URBAN DEVELOPMEN, T GROUP, LLC
Address: 1801 S.W. 3RD AVENUE, SUITE 500
City-St-Zip: MIAMI, FL 33129

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 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: ALBERTO MILO JR

MNGR

04/29/2008

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