

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071713

FILED
May 18, 2010
Secretary of State

Entity Name: URBANALL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

444 BRICKELL AVENUE STE. 210
MIAMI, FL 33131

New Principal Place of Business:

5775 BLUE LAGOON DRIVE
300
MIAMI, FL 33126

Current Mailing Address:

444 BRICKELL AVENUE STE. 210
MIAMI, FL 33131

New Mailing Address:

5775 BLUE LAGOON DRIVE
300
MIAMI, FL 33126

FEI Number: 20-1703593 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

RODRIGUEZ, CARLOS
444 BRICKELL AVENUE, STE. 210
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RODRIGUEZ, CARLOS
5775 BLUE LAGOON DRIVE
300
MIAMI, FL 33126 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: CARLOS RODRIGUEZ

05/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: JORDAN, SUPPAN
Address: 5775 BLUE LAGOON DRIVE - SUITE 300
City-St-Zip: MIAMI, FL 33126

I hereby 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: JORDAN SUPPAN

MGR

05/18/2010

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