

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000075518

FILED
Apr 22, 2009
Secretary of State

Entity Name: UDG III, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

1779 S.W. 3RD AVENUE
MIAMI, FL 33129

Current Mailing Address:

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

New Mailing Address:

1779 S.W. 3RD AVENUE
MIAMI, FL 33129

FEI Number: 20-3245999

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
THERREL BAISDEN, P.A.
ONE S.E. 3RD AVENUE, SUITE 2950
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 DEVELOPMENT GROUP, LLC
Address: 1801 SW 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.

MGR

04/22/2009

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