

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025461

FILED  
May 22, 2007  
Secretary of State

Entity Name: UDG URBAN DEVELOPMENT GROUP, LLC

## Current Principal Place of Business:

301 HAMPTON LANE  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

21301 POWERLINE RD  
STE 100  
BOCA RATON, FL 33433

## Current Mailing Address:

300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134

## New Mailing Address:

5805 BLUE LAGOON DR  
200  
MIAMI, FL 33126

FEI Number: 20-4477886      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:

AG CORPORATE SERVICES, LLC  
300 SEVILLA AVENUE  
201  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

AG CORPORATE SERVICES, LLC  
5805 BLUE LAGOON DR  
200  
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: DOMINGO ALONSO

05/22/2007

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGR ( ) Delete  
Name: MACHADO, JOHN  
Address: 301 HAMPTON LANE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition  
Name: MORRISON, EDUARDO  
Address: 301 HAMPTON LANE  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: MGR ( ) Change (X) Addition  
Name: RUMBOS, FLAVIO  
Address: 301 HAMPTON LANE  
City-St-Zip: KEY BISCAYNE, FL 33149

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: JOHN MACHADO

MGR

05/22/2007

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