

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025461

FILED
Apr 28, 2008
Secretary of State

Entity Name: UDG URBAN DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

21301 POWERLINE RD
STE 100
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

5805 BLUE LAGOON DR
200
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-4477886 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AG CORPORATE SERVICES, LLC
5805 BLUE LAGOON DR
200
MIAMI, FL 33126 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: MACHADO, JOHN
Address: 301 HAMPTON LANE
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: MGR () Delete
Name: MORRISON, EDUARDO
Address: 301 HAMPTON LANE
City-St-Zip: KEY BISCAWAYNE, FL 33149

Title: MGR () Delete
Name: RUMBOS, FLAVIO
Address: 301 HAMPTON LANE
City-St-Zip: KEY BISCAWAYNE, FL 33149

ADDITIONS/CHANGES:

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

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 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: MACHADO, JOHN MGR 04/28/2008

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