

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000025461

FILED  
Apr 13, 2009  
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: JOHN MACHADO      MGR      04/13/2009

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