

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000061534

FILED
Mar 31, 2008
Secretary of State

Entity Name: URBAN COMMERCIAL DEVELOPMENT GROUP, LLC

Current Principal Place of Business:

3785 NW 82ND AVE
SUITE 209
DORAL, FL 33166

New Principal Place of Business:

3785 NW 82ND AVE
SUITE 209
DORAL, FL 33166 US

Current Mailing Address:

3785 NW 82ND AVE
SUITE 209
DORAL, FL 33166

New Mailing Address:

3785 NW 82ND AVE
SUITE 209
DORAL, FL 33166 US

FEI Number: 20-5066996

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARANY, ROBERT C
3785 NW 82ND AVE
SUITE 209
DORAL, FL 33166 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: MGRM () Delete
Name: BCBP, LLC,
Address: 3785 NW 82ND AVE SUITE 209
City-St-Zip: DORAL, FL 33166

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URBAN COMMERCIAL GRO, UP, LLC
Address: 3785 NW 82ND AVE SUITE 209
City-St-Zip: DORAL, FL 33166 US

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: ROBERT C BARANY

MGRM

03/31/2008

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