

# 2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071531

FILED  
Apr 26, 2007  
Secretary of State

**Entity Name:** FLORIDA URBAN INVESTMENT GROUP LLC

**Current Principal Place of Business:**

3701 NORTH COUNTRY CLUB DRIVE  
SUITE 903  
AVENTURA, FL 33180

**New Principal Place of Business:**

45 SW 24 ROAD  
MIAMI, FL 33129

**Current Mailing Address:**

3701 NORTH COUNTRY CLUB DRIVE  
SUITE 903  
AVENTURA, FL 33180

**New Mailing Address:**

45 SW 24 ROAD  
MIAMI, FL 33129

**FEI Number:** 20-5277527

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

SAENZ, GEORGE  
45 SW 24 ROAD  
MIAMI, FL 33129 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: ELISSALT, DAMIAN A  
Address: 3701 NORTH COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

Title: MGRM ( ) Delete  
Name: PARDO, LORENA A  
Address: 3701 NORTH COUNTRY CLUB DRIVE  
City-St-Zip: AVENTURA, FL 33180

**ADDITIONS/CHANGES:**

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: DAMIAN ELISSALT

MGRM

04/26/2007

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