

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000071531

FILED
Aug 07, 2008
Secretary of State

Entity Name: FLORIDA URBAN INVESTMENT GROUP LLC

Current Principal Place of Business:

45 SW 24 ROAD
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

45 SW 24 ROAD
MIAMI, FL 33129

New Mailing Address:

FEI Number: 20-5277527 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:

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: MGRM (X) Change () Addition
Name: ELISSALT, DAMIAN A
Address: 20191 E COUNTRY CLUB DRIVE STE 501
City-St-Zip: AVENTURA, FL 33180

Title: MGRM (X) Change () Addition
Name: PARDO, LORENA A
Address: 20191 E COUNTRY CLUB DRIVE STE 501
City-St-Zip: AVENTURA, FL 33180

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: LORENA PARDO

MGRM

08/07/2008

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