

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000007008

FILED
Jun 15, 2009
Secretary of State

Entity Name: THE URBAN LIFEDESIGN GROUP, LLC

Current Principal Place of Business:

1395 BRICKELL AVE., STE. 800
MIAMI, FL 33131

New Principal Place of Business:

36 NW 6TH AVE
1109
MIAMI, FL 33128

Current Mailing Address:

PO BOX 4946
FORT LAUDERDALE, FL 333384946

New Mailing Address:

36 NW 6TH AVE
1109
MIAMI, FL 33128

FEI Number: 45-0569172 **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:

ARAN CORREA GUARCH & SHAPIRO, P.A.
255 UNIVERSITY DRIVE
CORAL GABLES, FL 33134 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: KUHLMAN, RYAN
Address: 1395 BRICKELL AVE., STE. 800
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KUHLMAN, RYAN
Address: 36 NW 6TH AVE #1109
City-St-Zip: MIAMI, FL 33128

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: RYAN KUHLMAN

MGRM

06/15/2009

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