

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000123667

FILED  
Feb 01, 2010  
Secretary of State

Entity Name: URBAN ATLANTIC GROUP, LLC

## Current Principal Place of Business:

6800 SW 40TH ST  
633  
MIAMI, FL 331553708

## New Principal Place of Business:

950 BRICKELL BAY DR  
800  
MIAMI, FL 33131

## Current Mailing Address:

6800 SW 40TH ST  
633  
MIAMI, FL 331553708

## New Mailing Address:

950 BRICKELL BAY DR  
800  
MIAMI, FL 33131

FEI Number: 26-1903195

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

INCORP SERVICES, INC.  
17888 67TH COURT NORTH  
LOXAHATCHEE, FL 33470 US

## Name and Address of New Registered Agent:

HAMANN, NICOLAS MGRM  
950 BRICKELL BAY DR  
800  
MIAMI, FL 33131 US

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: NICOLAS HAMANN

02/01/2010

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: HAMANN, NICOLAS  
Address: 950 BRICKELL BAY DR #800  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: BURAGLIA, DANIEL  
Address: 3275 CRYSTAL CT  
City-St-Zip: MIAMI, FL 33133

I hereby 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: NICOLAS HAMANN

MGRM

02/01/2010

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