

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034863

FILED
Jul 23, 2009
Secretary of State

Entity Name: DEV-CON URBAN PARTNERS INVESTORS, LLC

Current Principal Place of Business:

10801 SW 90 CT
D-211
MIAMI, FL 33176

New Principal Place of Business:

8306 MILLS DRIVE
#638
MIAMI, FL 33183

Current Mailing Address:

10801 SW 109 CT
D-211
MIAMI, FL 33176 US

New Mailing Address:

8306 MILLS DRIVE
#638
MIAMI, FL 33183

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIZO, AXEL
10801 SW 109 CT
D-211
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SIQUEIRA, MARCELO
18700 SW 272 STREET
HOMESTEAD, FL 33031 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: MARCELO SIQUEIRA

07/23/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RIZO, AXEL
Address: 10801 SW 109 CT D-211
City-St-Zip: MIAMI, FL 33176

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: PM (X) Change () Addition
Name: HERNANDEZ, MARTIN
Address: 2219 GABRIEL LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP () Change (X) Addition
Name: SIQUEIRA, MARCELO
Address: 18700 SW 272 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: MARTIN HERNANDEZ

M

07/23/2009

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