

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000034863

FILED
Jan 19, 2010
Secretary of State

Entity Name: DEV-CON URBAN PARTNERS INVESTORS, LLC

Current Principal Place of Business:

8306 MILLS DRIVE
#638
MIAMI, FL 33183

New Principal Place of Business:

Current Mailing Address:

8306 MILLS DRIVE
#638
MIAMI, FL 33183

New Mailing Address:

FEI Number: 26-2352208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIQUEIRA, MARCELO
18700 SW 272 STREET
HOMESTEAD, FL 33031 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: PM
Name: HERNANDEZ, MARTIN
Address: 2219 GABRIEL LANE
City-St-Zip: WEST PALM BEACH, FL 33406

Title: VP
Name: SIQUEIRA, MARCELO
Address: 18700 SW 272 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: MARCELO A SIQUEIRA

RA

01/19/2010

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