

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000076184

Entity Name: URBAN LAND GROUP, LLC

FILED
Feb 05, 2010
Secretary of State

Current Principal Place of Business:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

Current Mailing Address:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION COMPANY OF MIAMI
1500 MIAMI CENTER (R1S)
201 S. BISCAYNE BOULEVARD
MIAMI, FL 33131 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: MGR
Name: KOPEL, ISRAEL
Address: 20201 EAST COUNTRY CLUB DRIVE #1105
City-St-Zip: AVENTURA, FL 33180

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: ISRAEL KOPEL

MGR

02/05/2010

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