

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056925

FILED
Apr 19, 2010
Secretary of State

Entity Name: THE URBAN GROUP INVESTMENT, LLC

Current Principal Place of Business:

2451 BRICKELL AVE
7 K
MIAMI, FL 33129

New Principal Place of Business:

20191 E. COUNTRY CLUB DR,
501
AVENTURA, FL 33180

Current Mailing Address:

2451 BRICKELL AVE
7 K
MIAMI, FL 33129

New Mailing Address:

20191 E. COUNTRY CLUB DR,
501
AVENTURA, FL 33180

FEI Number: 80-0490026

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELISSALT, DAMIAN
2451 BRICKELL AVE
7 K
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ELISSALT, DAMIAN
20191 E. COUNTRY CLUB DR,
501
AVENTURA, FL 33180 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: DAMIAN ELISSALT

04/19/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: QUIROGA, DAMASO
Address: 20191 E. COUNTRY CLUB DR, # 501
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: DAMASO

MGR

04/19/2010

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