

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056925

FILED
May 18, 2012
Secretary of State

Entity Name: THE URBAN GROUP INVESTMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

9195 COLLINS AVENUE
1011
SURFSIDE, FL 33154

Current Mailing Address:

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

New Mailing Address:

490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325

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

Name and Address of New Registered Agent:

CHAVES, MARK
490 SAWGRASS CORPORATE PARKWAY
200
SUNRISE, FL 33325 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: MARK CHAVES

05/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GARCIA, CARLOS A
Address: 490 SAWGRASS CORPORATE PARKWAY STE 200
City-St-Zip: SUNRISE, FL 33325

Title: MGR
Name: BOSSI, LUIS O
Address: 490 SAWGRASS CORPORATE PARKWAY STE 200
City-St-Zip: SUNRISE, FL 33325

Title: MGR
Name: GARCIA C., JUAN P
Address: 490 SAWGRASS CORPORATE PARKWAY, STE 200
City-St-Zip: SUNRISE, FL 33325

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: CARLOS A GARCIA

MGRM

05/18/2012

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