2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000030961

Entity Name: URBAN GROUP AND ASSOCIATES, LLC

FILED Jan 18, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6500 NW 12 AVENUE, SUITE 117 6500 NW 12 AVENUE FT. LAUDERDALE, FL 33309

SUITE117

FT. LAUDERDALE, FL 33309

Current Mailing Address: New Mailing Address:

511 SW 19 STREET

FT. LAUDERDALE, FL 33315

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMUDEZ, ANDY DRAGO, JUANA C **511 SW 19 STREET** 511 SW 19 STREET

FT. LAUDERDALE, FL 33315 US FT. LAUDERDALE, FL 33315 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: JUANA C. DRAGO 01/18/2011

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

JUANA, DRAGO C Name: Address: 511 SW 19TH ST

City-St-Zip: FORT LAUDERDALE, FL 33315

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 Statues.

SIGNATURE: JUANA C. DRAGO 01/18/2011