

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000005382

FILED
Aug 20, 2012
Secretary of State

Entity Name: URBAN DEVELOPMENT FUND XXIV, LLC

Current Principal Place of Business:

520 WEST ERIE STREET, SUITE 300
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

520 WEST ERIE STREET, SUITE 300
CHICAGO, IL 60654

New Mailing Address:

FEI Number: 45-2463226

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MGRM
Name: URBAN DEVELOPMENT FUND, LLC
Address: 520 WEST ERIE STREET, SUITE 300
City-St-Zip: CHICAGO, IL 60654

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: CHAD GOODALL

MR.

08/20/2012

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