

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041911

FILED
Jan 25, 2012
Secretary of State

Entity Name: NEW URBAN DEVELOPMENT LLC

Current Principal Place of Business:

8500 N.W. 25TH AVENUE
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

8500 N.W. 25TH AVENUE
MIAMI, FL 33147

New Mailing Address:

FEI Number: 20-3885637

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GROSS, OLIVER L
8500 N.W. 25TH AVENUE
MIAMI, FL 33147 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: MNGR
Name: GROSS, OLIVER L
Address: 8500 NW 25TH AVENUE
City-St-Zip: MIAMI, FL 33147

Title: DIR
Name: FAIR, T ALMADGE W
Address: 8500 NW 25TH AVENUE
City-St-Zip: MIAMI, FL 33147

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: OLIVER L GROSS

PRES

01/25/2012

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