2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # M00000002398

1. Entity Name
1940 MONROE STREET, LLC

Principal Place of Business	Mailing Address
C/O URBANAMERICA LP 30 BROAD ST NEW YORK, NY 10004	C/O LYNN C. WASHINGTON/ H&K, LLP 701 BRICKELL AVENUE, SUITE 3000 MIAMI, FL 33131

← *see*

DO NOT WRITE IN THIS SPACE

04202007 No Chg-LLC   CR2E083 (11/05)

4. FEI Number	Applied For
13-4144819	Not Applicable

5. Certificate of Status Desired ☑ **$5.00** Additional Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

Filing Fee Is $50.00
Due by May 1, 2007

9.	MANAGING MEMBERS/MANAGERS
TITLE	MGR
NAME	1940 MONROE STREET MM, LLC
STREET ADDRESS	C/O URBANAMERICA LP 30 BROAD ST
CITY-ST-ZIP	NEW YORK, NY 10004
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
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TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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06/01/07-80009-008 55.00

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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: _____   5-14-07   212-612.5100

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE   Date   Daytime Phone #