2007 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A0600000379

Entity Name: URBANA HOLDINGS LLLP

FILED Apr 26, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 200 S. BISCAYNE BLVD., SUITE 2730 MIAMI, FL 33131 **Current Mailing Address: New Mailing Address:** 200 S. BISCAYNE BLVD., SUITE 2730 MIAMI, FL 33131 FEI Number: 20-4488474 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: BIPC CORPORATE REGISTERED AGENTS, INC. 100 SE 2ND STREET, 34TH FLOOR MIAMI, FL 33131 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 **GENERAL PARTNER INFORMATION:** ADDRESS CHANGES ONLY:

Document #: P05000156251

Name: URBANA MANAGEMENT CORP.

 Address:
 200 S. BISCAYNE BLVD., SUITE 2730
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JORGE E. AREVALO, FOR URBANA MANAGEMENT

PD

04/26/2007