

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000023195

FILED  
Jul 22, 2006  
Secretary of State

Entity Name: THE FUND FOR NEW URBANISM, LLC

**Current Principal Place of Business:**

1023 SOUTHWEST 25TH AVENUE  
MIAMI, FL 33135

**New Principal Place of Business:**

450 EAST LAS OLAS BOULEVARD  
SUITE 1500  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

1023 SOUTHWEST 25TH AVENUE  
MIAMI, FL 33135

**New Mailing Address:**

450 EAST LAS OLAS BOULEVARD  
SUITE 1500  
FORT LAUDERDALE, FL 33301

FEI Number: 11-3654031      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

YOUNG, SAM ESQ.  
C/O BRITO & YOUNG  
1001 BRICKELL BAY DRIVE, SUITE 1812  
MIAMI, FL 33131 US

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

BRANDEN, CRIS V  
450 EAST LAS OLAS BOULEVARD  
SUITE 1500  
FORT LAUDERDALE, FL 33301 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: CRIS V. BRANDEN

07/22/2006

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM ( ) Delete  
Name: DPZ/BYY, LLC,  
Address: 1023 SW 25TH AVENUE  
City-St-Zip: MIAMI, FL 33135

**ADDITIONS/CHANGES:**

Title: MGRM (X) Change ( ) Addition  
Name: H NEW URBANISM, LLC,  
Address: 450 EAST LAS OLAS BOULEVARD, SUITE 1500  
City-St-Zip: FORT LAUDERDALE, FL 33301

I hereby certify that the information supplied with this filing does not qualify for the 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 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: SAM YOUNG

AGT

07/22/2006

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