2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032441

Entity Name: H NEW URBANISM, LLC

FILED Apr 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 EAST LAS OLAS BLVD. SUITE 1500 FT. LAUDERDALE, FL 33301

Current Mailing Address: New Mailing Address:

450 EAST LAS OLAS BLVD. SUITE 1500 FT. LAUDERDALE, FL 33301

FEI Number: 32-0064261 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SERVICE USA INC 450 E LAS OLAS BLVD STE 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 HUIZENGA HOLDINGS, INC

 Address:
 450 E LAS OLAS BLVD, STE 1500

 City-St-Zip:
 FORT LAUDERDALE, FL 33301

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 Statues.

SIGNATURE: CRIS BRANDEN VP 04/20/2012