

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032727

**FILED**  
**Apr 27, 2005**  
**Secretary of State**

**Entity Name:** URBAN DEVELOPMENT 1, LLC

**Current Principal Place of Business:**

1825 MAIN STREET STE. 201  
WESTON, FL 333263683

**New Principal Place of Business:**

**Current Mailing Address:**

1825 MAIN STREET STE. 201  
WESTON, FL 333263683

**New Mailing Address:**

FEI Number: 01-0756891

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

BURNETT, ROBERT  
3111 STIRLING ROAD  
FT. LAUDERDALE, FL 33312 US

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

ROSEN, PAUL E  
1825 MAIN STREET, STE 201  
WESTON, FL 333263683 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: PAUL ERIC ROSEN

04/27/2005

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MEMBERS:**

Title: MGRM ( ) Delete  
Name: URBAN BOSTON DEVELOP, MENT, LLC  
Address: 60 STATE STREET, SUITE 1500  
City-St-Zip: BOSTON, MA 02109

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: PAUL ERIC ROSEN

MGRM

04/27/2005

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