

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032727

FILED
Apr 30, 2006
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:

1840 MAIN STREET STE. 204
WESTON, FL 333263685

Current Mailing Address:

1825 MAIN STREET STE. 201
WESTON, FL 333263683

New Mailing Address:

1840 MAIN STREET STE. 204
WESTON, FL 333263685

FEI Number: 01-0756891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ROSEN, PAUL E
1840 MAIN STREET, STE 204
WESTON, FL 333263685 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: _____

04/30/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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 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: PAUL ERIC ROSEN

MGRM

04/30/2006

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