

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032727

FILED
Apr 23, 2009
Secretary of State

Entity Name: URBAN DEVELOPMENT 1, LLC

Current Principal Place of Business:

1840 MAIN STREET STE. 204
WESTON, FL 333263685

New Principal Place of Business:

Current Mailing Address:

1840 MAIN STREET STE. 204
WESTON, FL 333263685

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:

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

Name and Address of New Registered Agent:

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 () Delete
Name: URBAN BOSTON DEVELOPMENT, 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 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

04/23/2009

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