

# **2010 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000032727

**FILED**  
**Apr 04, 2010**  
**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:**

1035 BAYSIDE LANE  
WESTON, FL 333263343

**Current Mailing Address:**

1840 MAIN STREET STE. 204  
WESTON, FL 333263685

**New Mailing Address:**

1035 BAYSIDE LANE  
WESTON, FL 333263343

**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:**

ROSEN, PAUL E  
1035 BAYSIDE LANE  
WESTON, FL 333263343 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

04/04/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: URBAN BOSTON DEVELOPMENT, LLC  
Address: 60 STATE STREET, SUITE 1500  
City-St-Zip: BOSTON, MA 02109

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 Statutes.

SIGNATURE: PAUL ERIC ROSEN

MGRM

04/04/2010

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