

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032727

FILED
Apr 12, 2011
Secretary of State

Entity Name: URBAN DEVELOPMENT 1, LLC

Current Principal Place of Business:

1035 BAYSIDE LANE
WESTON, FL 333263343

New Principal Place of Business:

777 EAST ATLANTIC AVENUE
203
DELRAY BEACH, FL 33483

Current Mailing Address:

1035 BAYSIDE LANE
WESTON, FL 333263343

New Mailing Address:

777 EAST ATLANTIC AVENUE
203
DELRAY BEACH, FL 33483

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
1035 BAYSIDE LANE
WESTON, FL 333263343 US

Name and Address of New Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: KRISTEN BETZGER

04/12/2011

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: JANET F. ASERKOFF

SEC

04/12/2011

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