

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 13, 2012
Secretary of State

Entity Name: URBAN DEVELOPMENT 1, LLC

Current Principal Place of Business:

777 EAST ATLANTIC AVENUE
203
DELRAY BEACH, FL 33483

New Principal Place of Business:

75 STATE STREET
12TH FLOOR
BOSTON, MA 02109

Current Mailing Address:

777 EAST ATLANTIC AVENUE
203
DELRAY BEACH, FL 33483

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:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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
Name: URBAN BOSTON DEVELOPMENT, LLC
Address: 75 STATE STREET, 12TH FLOOR
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

03/13/2012

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