2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 17, 2003
Secretary of State

DOCUMENT# L02000032727

Entity Name: URBAN DEVELOPMENT 1, LLC

Current Principal Place of Business:

1825 MAIN STREET STE. 201
WESTON, FL 333263683

New Principal Place of Business:

Current Mailing Address:

1825 MAIN STREET STE. 201
WESTON, FL 333263683

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BURNETT, ROBERT
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312 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/MEMBERS:

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR ( ) Change (X) Addition
Name: ROSEN AUKER DEVELOPM, ENTS, LLC
Address: 1825 MAIN STREET, SUITE 201
City-St-Zip: WESTON, FL 33326 36

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 E. ROSEN M 07/17/2003

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