

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L03000018129

FILED
Apr 27, 2005
Secretary of State

Entity Name: URBAN PARTNERS 17 HOUSES, LLC

Current Principal Place of Business:

701 BRICKELL AVENUE, SUITE 2040
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE, SUITE 2040
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2467702

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JONATHAN J. LICHTMAN, P.A.
120 E. PALMETTO PARK ROAD, SUITE 100
BOCA RATON, FL 33432 US

Name and Address of New Registered Agent:

ALLWYN JOURDAN
701 BRICKELL AVE 2030
MIAMI, FL 33131 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: AJ

04/27/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: P () Delete
Name: HERNANDEZ, GUSTAVO
Address: 701 BRICKELL AVENUE, SUITE 2040
City-St-Zip: MIAMI, FL 33131

Title: COO () Delete
Name: DALMOLIN, JUSTIN
Address: 701 BRICKELL AVENUE, SUITE 2040
City-St-Zip: MIAMI, FL 33131

Title: CFO (X) Delete
Name: DALMOLIN, JUSTIN
Address: 701 BRICKELL AVENUE, SUITE 2040
City-St-Zip: MIAMI, FL 33131

Title: S (X) Delete
Name: DALMOLIN, JUSTIN
Address: 701 BRICKELL AVENUE, SUITE 2040
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: HERNANDEZ, GUSTAVO
Address: 701 BRICKELL AVENUE, SUITE 2040
City-St-Zip: MIAMI, FL 33131

Title: MGR (X) Change () Addition
Name: DALMOLIN, JUSTIN
Address: 701 BRICKELL AVENUE, SUITE 2040
City-St-Zip: MIAMI, FL 33131

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JUSTIN DALMOLIN

MGR

04/27/2005

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