

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024996

FILED
Jan 07, 2005
Secretary of State

Entity Name: NEW URBAN WORKS DEVELOPMENT, L.L.C.

Current Principal Place of Business:

194 MINORCA AVENUE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

194 MINORCA AVENUE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 56-2399677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUPFER, PAUL H
1700 UNIVERSITY DRIVE, SUITE 110
CORAL SPRINGS, FL 33071 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: MGR () Delete
Name: SPANO, EUGENE
Address: 194 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: EUGENE SPANO

MGR

01/07/2005

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