2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024996

Apr 20, 2010 Secretary of State

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

Current Principal Place of Business: New Principal Place of Business:

194 MINORCA AVENUE CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

194 MINORCA AVENUE CORAL GABLES, FL 33134

FEI Number: 56-2399677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KUPFER, PAUL H 5541 NORTH UNIVERSITY DRIVE CORAL SPRINGS, FL 33071 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: SPANO, EUGENE
Address: 194 MINORCA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR

 Name:
 VALLE, ERICK

 Address:
 194 MINORA AVENUE

 City-St-Zip:
 CORAL GABLES, FL 33134

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 Statues.

SIGNATURE: EUGENE SPANO MGR 04/20/2010