

2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Dec 06, 2005
Secretary of State**

DOCUMENT# L04000012289

Entity Name: URBAN CORE DEVELOPMENT, LC

Current Principal Place of Business:

211 SW 2 STREET
STE E
FT. LAUDERDALE, FL 33301

New Principal Place of Business:

829 EASTVIEW AVENUE
DELRAY BEACH, FL 33483

Current Mailing Address:

211 SW 2 STREET
STE E
FT. LAUDERDALE, FL 33301

New Mailing Address:

PO BOX 14818
FT. LAUDERDALE, FL 33302

FEI Number: 20-0764107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, AARON
211 SW 2 STREET
STE E
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

NEWMAN, AARON
829 EASTVIEW AVENUE
DELRAY BEACH, FL 33302 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: AARON NEWMAN 12/06/2005
Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NEWMAN, AARON
Address: 101 SE 15TH AVENUE UNIT E
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NEWMAN FAMILY TRUST, UAD 9/29/2005
Address: PO BOX 14818
City-St-Zip: FORT LAUDERDALE, FL 33302

Title: MGR () Delete
Name: NEWMAN, STEFANI
Address: 101 SE 15TH AVENUE UNIT E
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGR (X) Change () Addition
Name: NEWMAN, STEFANI
Address: PO BOX 14818
City-St-Zip: FORT LAUDERDALE, FL 33302

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: AARON NEWMAN MRGM 12/06/2005
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date