

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000024542

FILED
Jan 03, 2005
Secretary of State

Entity Name: URBAN CORE CONSTRUCTION, LLC

Current Principal Place of Business:

101 SE 15TH AVENUE
UNIT E
FT. LAUDERDALE, FL 33301 US

New Principal Place of Business:

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

Current Mailing Address:

101 SE 15TH AVENUE
UNIT E
FT. LAUDERDALE, FL 33301 US

New Mailing Address:

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

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

Name and Address of Current Registered Agent:

NEWMAN, AARON
101 SE 15TH AVENUE
UNIT E
FT. LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

URBAN CORE DEVELOPMENT, LC
211 SW 2 STREET
STE E
FT. LAUDERDALE, FL 33301 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

01/03/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URBAN CORE DEVELOPME, NT, LC
Address: 211 SW 2 STREET, STE E
City-St-Zip: FT. LAUDERDALE, FL 33301

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

MGRM

01/03/2005

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