

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035322

Entity Name: DIVIRSIFIED FINANCIAL, LC

FILED  
Jan 03, 2005  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

## New Principal Place of Business:

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

## New Mailing Address:

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

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  
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, #E  
City-St-Zip: FT. LAUDERDALE, FL 33301

Title: MGRM (X) Delete  
Name: HEARL, MICHAEL  
Address: 1 LINDEN STREET, #B8  
City-St-Zip: NORWALK, CT 06851

## 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

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: AARON NEWMAN

MGRM

01/03/2005

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