

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000035950

FILED
Apr 20, 2005
Secretary of State

Entity Name: URBAN RIVER PARTNERS, LLC

Current Principal Place of Business:

1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131

New Principal Place of Business:

2333 PONCE DE LEON BOULEVARD
SUITE 303
CORAL GABLES, FL 33134

Current Mailing Address:

1401 BRICKELL AVENUE, SUITE 825
MIAMI, FL 33131

New Mailing Address:

2333 PONCE DE LEON BOULEVARD
SUITE 303
CORAL GABLES, FL 33134

FEI Number: 20-1201175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HART, BRIAN A
2333 PONCE DE LEON BOULEVARD
SUITE 303
CORAL GABLES, FL 331340000 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: REILLY, J. KEVIN
Address: 2333 PONCE DE LEON BOULEVARD, SUITE 303
City-St-Zip: CORAL GABLES, FL 33134

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: J. KEVIN REILLY

MGRM

04/20/2005

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