2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044590

Address:

City-St-Zip:

Entity Name: NEW URBAN NOKOMIS, LLC

4800 N. FEDERAL HIGHWAY, SUITE 200E

BOCA RATON, FL 33431

FILED Apr 12, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 4800 NORTH FEDERAL HIGHWAY SUITE 200E BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 4800 NORTH FEDERAL HIGHWAY SUITE 200E BOCA RATON, FL 33431 FEI Number: 20-1307801 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X) Name and Address of Current Registered Agent: Name and Address of New Registered Agent: ELK, SCOTT A 4800 NORTH FEDERAL HIGHWAY SUITE 200E BOCA RATON, FL 33431 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: ADDITIONS/CHANGES: Title: () Change () Addition () Delete ELK, SCOTT A Name: Name: Address: 4800 NORTH FEDERAL HIGHWAY, SUITE 200E Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: MGR () Delete Title: () Change () Addition DWORKIN, STEVEN I Name: 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 Chapter 119, 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: ELK, SCOTT A. MGR 04/12/2006