

# 2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000044737

FILED  
Sep 01, 2005  
Secretary of State

**Entity Name:** NEW URBAN PROPERTY INVESTORS II, LLC

**Current Principal Place of Business:**

P.O. BOX 1029  
BOCA RATON, FL 33141

**New Principal Place of Business:**

P.O. BOX 1029  
BOCA RATON, FL 33432

**Current Mailing Address:**

P.O. BOX 1029  
BOCA RATON, FL 33141

**New Mailing Address:**

P.O. BOX 1029  
BOCA RATON, FL 33432

FEI Number: 20-1307736      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

**Name and Address of Current Registered Agent:**

**Name and Address of New Registered Agent:**

DWORKIN, STEVEN I  
2405 DATE PALM ROAD  
BOCA RATON, FL 33432      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:**

Title: MGRM      ( ) Delete  
Name: DWORKIN, STEVEN I  
Address: P.O. BOX 1029  
City-St-Zip: BOCA RATON, FL 33141

**ADDITIONS/CHANGES:**

Title: MGRM      (X) Change      ( ) Addition  
Name: DWORKIN, STEVEN I  
Address: P.O. BOX 1029  
City-St-Zip: BOCA RATON, FL 33432

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: STEVEN I. DWORKIN

MGMR

09/01/2005

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