

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000011964

FILED
May 10, 2006
Secretary of State

Entity Name: URBAN PARTNERS DEVELOPMENTS L.L.C.

Current Principal Place of Business:

7003 ORTH WATERWAY DR.
SUITE 219
MIAMI, FL 33155

New Principal Place of Business:

7003 NORTH WATERWAY DR.
SUITE 219
MIAMI, FL 33155

Current Mailing Address:

7003 ORTH WATERWAY DR.
SUITE 219
MIAMI, FL 33155

New Mailing Address:

7003 NORTH WATERWAY DR.
SUITE 219
MIAMI, FL 33155

FEI Number: 20-2336107 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)
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:

NAVARRO, BERNARDO
13155 SW 42 STREET
107
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

NAVARRO, BERNARDO
7003 NORTH WATERWAY DR.
SUITE 219
MIAMI, FL 33155 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: BERNARDO NAVARRO

05/10/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BEN DEVELOPMENT,
Address: 13155 SW 42 STREET, #107
City-St-Zip: MIAMI, FL 33175

Title: MGR () Delete
Name: CFA INVESTMENTS LLC,
Address: 7003 NORTH WATERWAY DRIVE, #218
City-St-Zip: MIAMI, FL 33155

Title: MGR () Delete
Name: CMHF URBAN INVESTMEN, TS LLC
Address: 3818 SW 152 PLACE
City-St-Zip: MIAMI, FL 33185

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: B.E.N. DEVELOPMENT C, ORP.
Address: 7003 NO. WATERWAY DRIVE, # 219
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: BERNARDO NAVARRO FOR B.E.N. DEVELOPMENT CO

MGR

05/10/2006

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