

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000031520

Entity Name: NEW URBAN LAUREL ROAD, LLC

FILED
Mar 14, 2007
Secretary of State

Current Principal Place of Business:

4800 N. FEDERAL HIGHWAY, SUITE 200E
ELK, BANKIER CHRISTU & BAKST, LLP
BOCA RATON, FL 33431

Current Mailing Address:

4800 N. FEDERAL HIGHWAY, SUITE 200E
ELK, BANKIER CHRISTU & BAKST, LLP
BOCA RATON, FL 33431

New Principal Place of Business:

4800 N. FEDERAL HIGHWAY, SUITE 200E
ELK CHRISTU & BAKST, LLP
BOCA RATON, FL 33431

New Mailing Address:

4800 N. FEDERAL HIGHWAY, SUITE 200E
ELK CHRISTU & BAKST, LLP
BOCA RATON, FL 33431

FEI Number: 06-1781647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ELK, BANKIER CHRISTU & BAKST, LLP
4800 N. FEDERAL HIGHWAY, SUITE 200E
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

ELK CHRISTU & BAKST, LLP
4800 N. 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: SCOTT A. ELK, ESQUIRE

03/14/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ELK, SCOTT A ESQ
Address: 4800 NORTH FEDERAL HWY, STE 200E
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

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: SCOTT A. ELK

MGR

03/14/2007

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