2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 28, 2006
Secretary of State

DOCUMENT# L05000036222

Entity Name: URBANA 007, LLC

Current Principal Place of Business:	**New Principal Place of Business:**
18851 NE 29TH AVENUE, STE. 900 AVENTURA, FL 33180	18851 NE 29TH AVENUE, STE. 900 AVENTURA, FL 33180 US

Current Mailing Address:	**New Mailing Address:**
18851 NE 29TH AVENUE, STE. 900 AVENTURA, FL 33180	18851 NE 29TH AVENUE, STE. 900 AVENTURA, FL 33180 US

FEI Number: 20-2687787 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
ROTH, LEONARDO A ESQ 18851 NE 29TH AVENUE, STE. 900 AVENTURA, FL 33180 US	ROTH, LEONARDO A ESQ 18851 NE 29TH AVENUE, STE. 900 AVENTURA, FL 33180 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: LEONARDO ROTH, ESQ. 04/28/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:		**ADDITIONS/CHANGES:**	
Title:	MGR ( ) Delete	Title:	MGR (X) Change ( ) Addition
Name:	LISTEK, ENRIGUE D	Name:	LISTEK, ENRIQUE D
Address:	18851 NE 29TH AVENUE, STE. 900	Address:	18851 NE 29TH AVENUE, STE. 900
City-St-Zip:	AVENTURA, FL 33180	City-St-Zip:	AVENTURA, FL 33180 US

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: ENRIQUE LISTEK MGR 04/28/2006

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