2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041212

Entity Name: URBAN PROPERTIES, LLC

FILED Mar 04, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

5845 N.W. 194TH STREET 1240 N.W 68TH ST MIAMI, FL 33105 MIAMI, FL 33147

Current Mailing Address: New Mailing Address:

5845 N.W. 194TH STREET 1240 N.W 68TH ST MIAMI, FL 33105 MIAMI, FL 33147

FEI Number: 20-2776867 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:

 HOWARD, JOYCE
 HOWARD, JOYCE

 5845 N.W. 194TH STREET
 1240 N.W 68TH ST

 MIAMI, FL 33105 US
 MIAMI, FL 33147 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: JOYCE HOWARD 03/04/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

 Name:
 HOWARD, JOYCE
 Name:
 HOWARD, JOYCE

 Address:
 5845 N.W. 194TH STREET
 Address:
 1240 N.W 68TH ST

 City-St-Zip:
 MIAMI, FL 33105
 City-St-Zip:
 MIAMI, FL 33147

Title: MGR (X) Delete Title: () Change () Addition

 Name:
 WILSON, THERESA
 Name:

 Address:
 5845 N.W. 194TH STREET
 Address:

 City-St-Zip:
 MIAMI, FL 33105
 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: JOYCE HOWARD MGR 03/04/2006