

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046469

FILED
Aug 20, 2006
Secretary of State

Entity Name: ONE URBAN PLACE, LLC.

Current Principal Place of Business:

1911 N.E. 164TH STREET2
NORTH MIAMI BEACH, FL 3316

New Principal Place of Business:

1911 N.E. 164TH STREET
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

1911 N.E. 164TH STREET2
NORTH MIAMI BEACH, FL 3316

New Mailing Address:

1911 N.E. 164TH STREET
NORTH MIAMI BEACH, FL 33162

FEI Number: **FEI Number Applied For (X)** **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:

DANTE, VICTOR F
1911 N.E. 164TH
NORTH MIAMI BEACH2, FL 3316 US

Name and Address of New Registered Agent:

DANTE, VICTOR F
1911 N.E. 164TH
NORTH MIAMI BEACH, FL 33162 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: VICTOR F. DANTE

08/20/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: DANTE, VICTOR F
Address: 1911 N.E. 164TH STREET
City-St-Zip: NORTH MIAMI BEACH, FL 33162

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: VICTOR F. DANTE

MGR

08/20/2006

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