

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000067417

FILED
Apr 26, 2007
Secretary of State

Entity Name: URBANA DEVELOPMENT, LLC

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE 2730
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

200 S. BISCAYNE BLVD.
SUITE 2730
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-3730194

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DADE COUNTY COPORATE AGENTS, INC.
18901 NE 29TH AVENUE
SUITE 100
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

BIPC CORPORATE REGISTERED AGENTS, INC.
100 SE 2ND STREET
34 FLOOR
MIAMI, FL 33131 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: G. FERNANDEZ-QUINCOCES, PRES.

04/26/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: AREVALO, JORGE
Address: 200 S. BISCAYNE BLVD., SUITE 2730
City-St-Zip: MIAMI, FL 33131

Title: MGR () Delete
Name: MITROPOULOS, TAKIS
Address: 200 S. BISCAYNE BLVD., SUITE 2730
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES:

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 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: JORGE AREVALO

MGR

04/26/2007

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