

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000095032

FILED
Jan 19, 2006
Secretary of State

Entity Name: URBAN CORE/CHATHAM JV, LLC

Current Principal Place of Business:

211 SW 2ND STREET
SUITE E
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

101 SE 15TH AVENUE
UNIT E
FORT LAUDERDALE, FL 33301

Current Mailing Address:

211 SW 2ND STREET
SUITE E
FORT LAUDERDALE, FL 33301

New Mailing Address:

PO BOX 14818
FORT LAUDERDALE, FL 33302

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URBAN CORE DEVELOPMENT LC
211 SW 2ND STREET
SUITE E
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

URBAN CORE DEVELOPMENT LC
101 SE 15TH AVENUE
UNIT E
FORT LAUDERDALE, FL 33301 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: AARON NEWMAN

01/19/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: URBAN CORE DEVELOPME, NT, LC
Address: 211 SW 2ND STREET, SUITE E
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: MGRM () Delete
Name: CHATHAM, WALTER
Address: 580 BROADWAY #1001
City-St-Zip: NEW YORK, NY 10012

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URBAN CORE DEVELOPME, NT, LC
Address: PO BOX 14818
City-St-Zip: FORT LAUDERDALE, FL 33302

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: AARON NEWMAN

MGRM

01/19/2006

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