2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L05000095032

1. Entity Name

URBAN CORE/CHATHAM JV, LLC



Principal Place of Business

Mailing Address

101 SE 15TH AVENUE

PO BOX 14818

UNIT E

FORT LAUDERDALE, FL 33301

FORT LAUDERDALE, FL 33302

FILED May 07, 2007 8:00 am Secretary of State

05-07-2007 90375 031 ****50.00

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04302007 No Chg-LLC DO NOT WRITE IN THIS SPACE

CR2E083 (11/05)

. FEI Number		Applied For
NOT APPLICABLE		Not Applicable
5. Certificate of Status Desired		\$5.00 Additional

5. Certificate of Status Desired

Fee Required

6. Name and Address of Current Registered Agent

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZE

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

DO NOT WRITE IN THIS SPACE

the obligations of registered agent.					
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable	(NOTE: Registered Agent signature required when reinstating)	DATE		
	ling Fee Is \$50.00 ue by May 1, 2007				
9.	MANAGING MEMBERS/MANAGERS				
TITLE	MGRM				
NAME	URBAN CORE DEVELOPMENT, LC				
STREET ADORESS	PO BOX 14818				
CITY-ST-ZIP	FORT LAUDERDALE, FL 33302	<u>į</u>			
TITLE	MGRM				
NAME	CHATHAM, WALTER				
STREET ADDRESS	580 BROADWAY #1001	į			
CITY-ST-ZIP	NEW YORK, NY 10012				
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NAME					
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11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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.					

REPRESENTATIVE

8. 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. I am familiar with, and accept