## 2007 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

## Apr 23, 2007 8:00 am Secretary of State DOCUMENT # L06000002735 04-23-2007 90358 026 \*\*\*\*50.00 1. Entity Name PEEBLES URBAN, LLC Principal Place of Business Mailing Address 550 BILTMORE WAY, SUITE 970 550 BILTMORE WAY, SUITE 970 CORAL GABLES, FL 33313-4 CORAL GABLES, FL 33313-4 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02162007 Chg-LLC CR2E083 (12/06) City & State City & State 4. FEI Number Applied For 04 - 3842539 Not Applicable Zip Country Zin Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent AGENTS. HOFFMAN, STUART K Street Address (P.O. Box Number is Not Acceptable) BOCA CORP CHATOR SUITE 107 C/O HUNTON & WILLIAMS, LLP 1111 BRICKELL AVE., SUITE 2500 MIAMI, FL 33131 ZIOI CORPORATE BLUD BOCA RATOM 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 the obligations of registered agent A. TESGIEIZ, PRESIDEUT Filing Fee is \$50.00 Due by May 1, 2007 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES TITLE Delete TITLE ☐ Change Addition Addition PEEBLES, R. DOWAHUE NAME NAME 550 BILTMORE WAY , STE 970 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CORAL GABLES, FL 35134 CITY-ST-ZIP Dolete TITLE TITLE ☐ Change Addition HOFFMAN STUART K MAME NAME 550 BILLIMORE WAY, STE 970 STREET ADDRESS STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP VP/SEC'Y Delete Change TITLE TITLE X Addition GASKELL, DUDITH 550 BILTMORE WAY, STE 970 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 □ Delete TITLE VP ☐ Change TITLE Addition GRIMM, DANIEL H. 550 BILLMORE WAY, STE 970 NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CORAL GABLES, FL 33134 ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADORESS CITY-ST-ZIP 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.

JUDICH GASKELL

VP CFO

GING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

SIGNATURE:

FILED