

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000046770

Entity Name: URBAN LAND PARTNERS, LLC

FILED
Jan 21, 2009
Secretary of State

Current Principal Place of Business:

20201 E. COUNTRY CLUB DR.
STE 1105
AVENTURA, FL 33180

Current Mailing Address:

20201 E. COUNTRY CLUB DR.
STE 1105
AVENTURA, FL 33180

New Principal Place of Business:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

1111 KANE CONCOURSE
SUITE 214
BAY HARBOR ISLANDS, FL 33154

FEI Number: 20-4943532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LERMAN, CARLOS D
2611 HOLLYWOOD BLVD.
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: URBAN LAND VENTURES., LLC
Address: 20201 E. COUNTRY CLUB DR., STE 1105
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: URBAN LAND VENTURES., LLC
Address: 20201 E. COUNTRY CLUB DR., STE 1105
City-St-Zip: AVENTURA, FL 33180

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: ISRAEL KOPEL

MGR

01/21/2009

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