

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072936

FILED
Mar 29, 2011
Secretary of State

Entity Name: NEW URBAN OPPORTUNITIES 1 LLC

Current Principal Place of Business:

782 LAKE BLVD
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

782 LAKE BLVD
WESTON, FL 33326

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

FERNANDEZ, VIVIANA
782 LAKE BLVD
WESTON, FL 33326 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: MGR
Name: GALERA, SANTIAGO
Address: 782 LAKE BLVD
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: PERITO, MANUEL
Address: 782 LAKE BLVD
City-St-Zip: WESTON, FL 33326

I hereby 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: SANTIAGO GALERA

MGR

03/29/2011

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