2008 LIMITED LIABILITY COMPANY ANNUÁL REPORT

DOCUMENT # M0000001539

1. Entity Name

STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

1864 17TH STREET, SARASOTA, FLORIDA MM, LLC



FILED Jun 13, 2008 08:00 AM Secretary of State

Principal Place of Business

C/O URBANAMERICA, L.P. 30 Broad Street, 31st floor New York, NY 10004 Mailing Address

C/O URBANAMERICA, L.P. 30 BROAD STREET, 31ST FLOOR NEW YORK, NY 10004



05152008 No Chg-LLC

CR2E083 (12/07)

4 55111 1		- 1	Applied For
4. FEI Number		-	
13-4129444		i i	Not Applicable
5. Certificate of Status Desired	Z		0 Additional

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525

DO NOT WRITE IN THIS SPACE

Date

Daytime Phone #

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.						
SIGNATURE.	Signature, typed or printed name of registered agent and title if ap	plicable (NOTE, Registered	Agent signature required when reinstating)	DATE		
FILE NOWIII FEE IS \$138.75 In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.						
9.	MANAGING MEMBERS/MAN	IAGERS				
TITLE NAME	MGRM URBANAMERICA LP					
STREET ADDRESS CITY-ST-ZIP	30 BROAD STREET, 31ST FLOOR NEW YORK, NY 10004			U00000953087 06/13/08-80002-019 143.75		
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TITLE				•		
STREET ADDRESS						
TITLE NAME						

11. I hereby certify that the information supplied with this filing 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 eath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to exercise this report as required by Chapter 608, Florida Statutes.

SIGNATURE AND TYPED OR PRINTED NAME OF SENING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE