

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M00000002505

FILED
Apr 27, 2011
Secretary of State

Entity Name: URBANAMERICA PROPERTY MANAGEMENT LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 13-4146652

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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
Name: URBANAMERICA, L.P.
Address: 30 BROAD STREET, 31ST FLOOR
City-St-Zip: NEW YORK, NY 10004

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: RICHMOND MCCOY

CEO

04/27/2011

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