

**LIMITED LIABILITY COMPANY
UNIFORM BUSINESS REPORT (UBR)**

**FILED
Feb 28, 2006 8:00 am
Secretary of State**

01-24-2006 90065 017 ****50.00

DOCUMENT # M04000002412

1. Entity Name

FLORIDA ACQUISITIONS 1, LLC

DO NOT WRITE IN THIS SPACE

30001420

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business C/O UIA MANAGEMENT, LLC Suite, Apt. #, etc. 1111 LINCOLN ROAD, SUITE 760 City & State MIAMI BEACH, FL Zip 33139		3. Mailing Address C/O UIA MANAGEMENT, LLC Suite, Apt. #, etc. 1111 LINCOLN ROAD, SUITE 760 City & State MIAMI BEACH, FL Zip 33139		4. FEI Number 71-0968941	<input type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
Country USA		Country USA		5. Certificate of Status Desired <input type="checkbox"/> \$5.00 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent...

Name
CORPORATION SERVICE COMPANY

Street Address (P.O. Box Number is Not Acceptable)
1201 HAYS STREET

City
TALLAHASSEE

FL

Zip Code
32301-2525

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

DATE

**FEE IS \$50.00
Make Check Payable to Department of State
DUE BY MAY 1**

9. MANAGING MEMBERS/MANAGERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR URBAN INVESTMENTS II, LLC 1111 LINCOLN ROAD, SUITE 760 MIAMI BEACH, FL 33139	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	DO NOT WRITE IN THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	

CR2E083B (12/01)

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Florida Acquisitions 1, LLC by its sole member, Urban Investments II, LLC by its managing member, Urban Investment Advisors, LLC, by its managing member Wellspring Investments Management I, LLC

SIGNATURE: *By: [Signature]* **Authorized Signatory** 2/22/06 305-538-9320

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #



Attachment
30001420

FLORIDA DEPARTMENT OF STATE
Division of Corporations

January 30, 2006

FLORIDA ACQUISITIONS 1, LLC
C/O UIA MANAGEMENT, LLC
111 LINCOLN ROAD, SUITE 760
MIAMI BEACH, FL 33139

Subject: **FLORIDA ACQUISITIONS 1, LLC**

Reference Number: **M04000002412**

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$50.00; however, the report **has not been filed** and a copy is being returned for the following correction(s):

Because our records reflect the above referenced entity previously applied for its Federal Employer Identification (FEI) Number, it must now include its FEI number on the annual report/uniform business report or attach a photocopy of the FEI number application to the document before we can complete your filing.

After the corrections have been made, please return the report to: Division of Corporations, P.O. Box 6478, Tallahassee, Florida 32314 within 30 days from the date of this letter.

~~If you have additional questions or need further assistance, please call the~~
Division of Corporations at (850) 245-6051.

/JE
ANNUAL REPORTS SECTION