

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001388

Entity Name: MBEACH1 GP, LLC

FILED
Jul 19, 2006
Secretary of State

Current Principal Place of Business:

220 MIRACLE MILE, SUITE 238
CORAL GABLES, FL 33134

New Principal Place of Business:

111 LINCOLN RD
SUITE 760
MIAMI BEACH, FL 33139 US

Current Mailing Address:

220 MIRACLE MILE, SUITE 238
CORAL GABLES, FL 33134

New Mailing Address:

111 LINCOLN RD
SUITE 760
MIAMI BEACH, FL 33139 US

FEI Number: 41-2159479 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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 () Delete
Name: URBAN INVESTMENTS AD, VISORS, LLC
Address: 220 MIRACLE MILE, SUITE 238
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: URBAN INVESTMENTS AD, VISORS, LLC
Address: 111 LINCOLN RD SUITE 760
City-St-Zip: MIAMI BEACH, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the 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: ROBERT WENNETT

MGRM

07/19/2006

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