

2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000001388

FILED
Jul 21, 2006
Secretary of State**Entity Name:** MBEACH1 GP, LLC**Current Principal Place of Business:**111 LINCOLN RD
SUITE 760
MIAMI BEACH, FL 33139 US**New Principal Place of Business:**1111 LINCOLN RD
SUITE 760
MIAMI BEACH, FL 33139 US**Current Mailing Address:**111 LINCOLN RD
SUITE 760
MIAMI BEACH, FL 33139 US**New Mailing Address:**1111 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 ()****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: 111 LINCOLN RD SUITE 760
City-St-Zip: MIAMI BEACH, FL 33139 US**ADDITIONS/CHANGES:****Title:** MGRM (X) Change () Addition
Name: URBAN INVESTMENTS AD, VISORS, LLC
Address: 1111 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

07/21/2006

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