

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000117626

FILED  
Feb 02, 2009  
Secretary of State

Entity Name: 1800 PROFESSIONAL BUILDING, LLC

**Current Principal Place of Business:**

1800 S.W. 27TH AVENUE, SUITE 600  
MIAMI, FL 33145

**New Principal Place of Business:**

1800 S.W. 27TH AVENUE,  
SUITE 600  
MIAMI, FL 33145

**Current Mailing Address:**

1800 S.W. 27TH AVENUE, SUITE 600  
MIAMI, FL 33145

**New Mailing Address:**

FEI Number: 20-3917296      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DEL REY, MARCIA  
1800 S.W. 27TH AVENUE, SUITE 600  
MIAMI, FL 33145      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: MGR      ( ) Delete  
Name: DEL REY, MARCIA  
Address: 1800 S.W. 27TH AVENUE, SUITE 207  
City-St-Zip: MIAMI, FL 33145

**ADDITIONS/CHANGES:**

Title: MGR      (X) Change      ( ) Addition  
Name: DEL REY, MARCIA  
Address: 1800 S.W. 27TH AVENUE, SUITE 600  
City-St-Zip: MIAMI, FL 33145

I hereby certify that the information supplied with this filing does not qualify 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: MARCIA DEL REY

PRE.

02/02/2009

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