2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000111011

Entity Name: 441 OFFICE PARTNERS, LLC

FILED Jan 04, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3347 STATE ROAD 7

SUITE 203

WELLINGTON, FL 33449 US

Current Mailing Address: New Mailing Address:

3347 STATE ROAD 7 SUITE 203

WELLINGTON, FL 33449 US

FEI Number: 26-1357218 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

DALTON, WILLIAM COO 3347 STATE ROAD 7 SUITE 203 WELLINGTON, FL 33449 US

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:
 VEDERE, AMARNATH M.D.

 Address:
 3347 STATE ROAD 7 SUITE 203

 City-St-Zip:
 WELLINGTON, FL 33449 US

Title: MGRM

 Name:
 FOUCAULD, JEAN M.D.

 Address:
 3347 STATE ROAD 7 SUITE 203

 City-St-Zip:
 WELLINGTON, FL 33449 US

Title: MGRM

Name: VENUGOPAL, CHANDRA M.D.
Address: 3347 STATE ROAD 7 SUITE 203
City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM

Name: SHAH, NEERAV M.D.

Address: 3347 STATE ROAD 7 SUITE 203 City-St-Zip: WELLINGTON, FL 33449 US

Title: MGRM

 Name:
 MELHADO, MAURICIO
 M.D.

 Address:
 3347 STATE ROAD 7
 SUITE 203

 City-St-Zip:
 WELLINGTON, FL 33449 US

Title: MGRM

 Name:
 HERNANDEZ, ELIEZER M.D.

 Address:
 3347 STATE ROAD 7 SUITE 203

 City-St-Zip:
 WELLINGTON, FL 33449 US

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 Statues.

SIGNATURE: WILLIAM DALTON COO 01/04/2011