

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019341

FILED  
May 27, 2008  
Secretary of State

**Entity Name:** OFFICE PROFESSIONAL PLAZA, LLC

**Current Principal Place of Business:**

1820 N. CORPORATE LAKE BLVD.  
STE 206  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1820 N. CORPORATE LAKE BLVD.  
STE 206  
WESTON, FL 33326

**New Mailing Address:**

**FEI Number:** 55-0793779      **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:**

LORENZO, JOSE ENRIQUE  
833 REGAL COVE RD.  
WESTON, FL 33327      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: ACECON CONSTRUCTION,, CORP.  
Address: 1820 NORTH CORPORATE LAKE BLVD SUITE 206  
City-St-Zip: WESTON, FL 33326

Title: MGR      ( ) Delete  
Name: L & L CONSULTANTS &, INVESTMENT, CO R P.  
Address: 833 REGAL COVE RD.  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES:**

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title:      ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: LORENZO, JOSE ENRIQUE

MGRM

05/27/2008

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