

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000006024

FILED
Jan 20, 2009
Secretary of State

Entity Name: 290 PROFESSIONAL BUILDING LLC

Current Principal Place of Business:

290 W. 49TH ST.
HIALEAH, FL 33012

New Principal Place of Business:

290 W. 49TH ST.
HIALEAH, FL 33012 US

Current Mailing Address:

290 W. 49TH ST.
HIALEAH, FL 33012

New Mailing Address:

290 W. 49TH ST.
HIALEAH, FL 33012 US

FEI Number: 65-1016595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARBAN, ALEX J
290 W. 49TH
HIALEAH, FL 33012 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: MARBAN, ALEX J
Address: 290 W. 49TH ST.
City-St-Zip: HIALEAH, FL 33012

Title: MGR () Delete
Name: MARBAN, JANET PADRON
Address: 290 W. 49TH ST
City-St-Zip: HIALEAH, FL 33012

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MARBAN, ALEX J
Address: 290 W. 49TH ST.
City-St-Zip: HIALEAH, FL 33012 US

Title: MGR (X) Change () Addition
Name: MARBAN, JANET PADRON
Address: 290 W. 49TH ST
City-St-Zip: HIALEAH, FL 33012 US

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: ALEX J MARBAN

MGR

01/20/2009

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