2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 27, 2011
Secretary of State

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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 ( )**

Name and Address of Current Registered Agent:

LORENZO, JOSE E
1820 N. CORPORATE LAKES BLVD
STE # 206
WESTON, FL 33326 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
Name: ACECON CONSTRUCTION, CORP.
Address: 1820 NORTH CORPORATE LAKE BLVD SUITE 206
City-St-Zip: WESTON, FL 33326

Title: MGR
Name: L & L CONSULTANTS & INVESTMENT, CORP.
Address: 1820 N. CORPORATE LAKES BLVD STE # 206
City-St-Zip: WESTON, FL 33326

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: L & L CONSULTANTS & INVESTMENT, CORP. MGRM 04/27/2011
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date