

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L00000006024

**FILED**  
**Jan 11, 2012**  
**Secretary of State**

**Entity Name:** 290 PROFESSIONAL BUILDING LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

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

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

**SIGNATURE:** JANET PADRON MARBAN

MGR

01/11/2012

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