

# 2006 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L01000005257

FILED  
Sep 28, 2006  
Secretary of State

**Entity Name:** NORTH PARK PROFESSIONAL GROUP, LLC

**Current Principal Place of Business:**

16400 N.W. 2ND AVE. #203  
NORTH MIAMI, FL 33169

**New Principal Place of Business:**

**Current Mailing Address:**

16400 N.W. 2ND AVE. #203  
NORTH MIAMI, FL 33169

**New Mailing Address:**

**FEI Number:** 65-1092957

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired (X)**

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

SIMON, GARY P  
9100 DADELAND BLVD.  
SUITE 504  
MIAMI, FL 33156 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: OSHEROFF, MARC A  
Address: 16400 NW 2ND AVE SUITE 203  
City-St-Zip: MIAMI, FL 33165

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: D/P (X) Change ( ) Addition  
Name: OSHEROFF, MARC A  
Address: 16400 NW 2ND AVE SUITE 203  
City-St-Zip: MIAMI, FL 33169

Title: D/S ( ) Change (X) Addition  
Name: GROSS, ALAN  
Address: 16400 NW 2ND AVE SUITE 203  
City-St-Zip: MIAMI, FL 33169

Title: D/T ( ) Change (X) Addition  
Name: FELDMAN, PHILLIP  
Address: 16400 NW 2ND AVE SUITE 203  
City-St-Zip: MIAMI, FL 33169

I hereby certify that the information supplied with this filing does not qualify for the 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: MARC OSHEROFF

D/P

09/28/2006

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