

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005257

FILED
Apr 14, 2008
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 ()

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

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

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

ADDITIONS/CHANGES:

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

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: MARC OSHEROFF

D/P

04/14/2008

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