

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000005257

FILED  
Mar 20, 2009  
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:**

SIMON, GARY P  
9500 DADELAND BLVD.  
SUITE 708  
MIAMI, FL 33156 US

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:

03/20/2009

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 A. OSHEROFF

D/P

03/20/2009

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