

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L02000003730

**FILED**  
**Mar 02, 2012**  
**Secretary of State**

**Entity Name:** 440 PROFESSIONAL BUILDING, L.L.C.

**Current Principal Place of Business:**

7549 ANDORRA PLACE  
BOCA RATON, FL 33433

**New Principal Place of Business:**

**Current Mailing Address:**

7549 ANDORRA PLACE  
BOCA RATON, FL 33433

**New Mailing Address:**

**FEI Number:** 04-3621017

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

BAR-CHAIM, MORDECHAI  
7549 ANDORRA PLACE  
BOCA RATON, FL 33433 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:** MGRM  
**Name:** BAR-CHAIM, MORDECHAI MGRM  
**Address:** 7549 ANDORRA PLACE  
**City-St-Zip:** BOCA RATON, FL 33433 US

**Title:** MGR  
**Name:** BAR-CHAIM, ORLENE Z MGR  
**Address:** 7549 ANDORRA PLACE  
**City-St-Zip:** BOCA RATON, FL 33433

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:** M. BAR-CHAIM

MGRM

03/02/2012

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