

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED

Jul 16, 2004 08:00 AM
Secretary of State

DOCUMENT # L02000019341

1. Entity Name
OFFICE PROFESSIONAL PLAZA, LLC



Principal Place of Business
1820 N. CORPORATE LAKE BLVD.
SUITE 202
WESTON, FL 33326

Mailing Address
1820 N. CORPORATE LAKE BLVD.
SUITE 202
WESTON, FL 33326



02042004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number
55-0793779

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

LORENZO, JOSE ENRIQUE
833 REGAL COVE RD.
WESTON, FL 33327

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00
Due by May 1, 2004

9. MANAGING MEMBERS/MANAGERS

TITLE MGR
NAME ACECON CONSTRUCTION, CORP.
STREET ADDRESS 1820 N. CORPORATE LAKE BLVD. SUITE 202
CITY-ST-ZIP WESTON, FL 33326

TITLE MGR
NAME L & L CONSULTANTS & INVESTMENT, CORP.
STREET ADDRESS 833 REGAL COVE RD.
CITY-ST-ZIP WESTON, FL 33327

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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07/16/04-800003-016 50.00

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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

Jose E. Lorenzo

JOSE E. LORENZO

06/04/04

954 2178616

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #