

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019341

FILED  
May 27, 2008  
Secretary of State

**Entity Name:** OFFICE PROFESSIONAL PLAZA, LLC

**Current Principal Place of Business:**

1820 N. CORPORATE LAKE BLVD.  
STE 206  
WESTON, FL 33326

**New Principal Place of Business:**

**Current Mailing Address:**

1820 N. CORPORATE LAKE BLVD.  
STE 206  
WESTON, FL 33326

**New Mailing Address:**

FEI Number: 55-0793779      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

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

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

Electronic Signature of Registered Agent

\_\_\_\_\_ Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR      ( ) Delete  
Name: ACECON CONSTRUCTION,, CORP.  
Address: 1820 NORTH CORPORATE LAKE BLVD SUITE 206  
City-St-Zip: WESTON, FL 33326

Title: MGR      ( ) Delete  
Name: L & L CONSULTANTS &, INVESTMENT, CO R P.  
Address: 833 REGAL COVE RD.  
City-St-Zip: WESTON, FL 33327

**ADDITIONS/CHANGES:**

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: LORENZO, JOSE ENRIQUE

MGRM

05/27/2008

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