

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019341

FILED  
Apr 30, 2009  
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 ( )**

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

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

MGR

04/30/2009

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