

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000019341

FILED
Apr 29, 2010
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:

LORENZO, JOSE E
1820 N. CORPORATE LAKES BLVD
STE # 206
WESTON, FL 33326 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: JOSE ENRIQUE LORENZO

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGR
Name: L & L CONSULTANTS & INVESTMENT, CORP.
Address: 1820 N. CORPORATE LAKES BLVD STE # 206
City-St-Zip: WESTON, FL 33326

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: JOSE E. LORENZO

MGR

04/29/2010

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