2008 LIMITED LIABILITY COMPANY ANNUAL REPORT_

DOCUMENT # L03000021057

1. Entity Name

THE ROADS PROFESSIONAL CENTER, LLC



Principal Place of Business

2730 SW 3RD AVENUE MIAMI, FL 33129 Mailing Address

2730 SW 3RD AVENUE #203

MIAMI, FL 33129

FILED Jan 24, 2008 08:00 AN Secretary of State



DO NOT WRITE IN THIS SPACE

4. FEI Number 83-0361881

Applied For

5. Certificate of Status Desired

\$5.00 Additional

CR2E083 (12/07)

6. Name and Address of Current Registered Agent

POLLACK, JAMES F 360 GRECO AVENUE, SUITE 208 CORAL GABLES, FL 33146 DO NOT WRITE

| 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.

MANAGING MEMBERS/MANAGERS

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 0 . | MAINAGING MEMBERS/MAINAGERS | |
|---|--|--|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRP POLLACK, JAMES F 360 GRECO AVENUE, SUITE 208 CORAL GABLES, FL 33146 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRP ROSEN, KENNETH D 1150 MADRUGA AVENUE, 3RD FLOOR CORAL GABLES, FL 33146 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | |
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| TITLE NAME STREET ADDRESS CITY-ST-ZIP | · | |
| 11. I hereby certify that the information supplied with this filing does not qualify for the ex | | |

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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:

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

1/17/08 305860928

Daytime Phone #