

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000021057

FILED
Feb 13, 2009
Secretary of State

Entity Name: THE ROADS PROFESSIONAL CENTER, LLC

Current Principal Place of Business:

2730 SW 3RD AVENUE
MIAMI, FL 33129

New Principal Place of Business:

2730 SW 3RD AVENUE
#203
MIAMI, FL 33129

Current Mailing Address:

2730 SW 3RD AVENUE
#203
MIAMI, FL 33129

New Mailing Address:

FEI Number: 83-0361881 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

POLLACK, JAMES F
360 GRECO AVENUE, SUITE 208
CORAL GABLES, FL 33146 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: MGRP () Delete
Name: POLLACK, JAMES F
Address: 360 GRECO AVENUE, SUITE 208
City-St-Zip: CORAL GABLES, FL 33146

Title: MGRP () Delete
Name: ROSEN, KENNETH D
Address: 1150 MADRUGA AVENUE, 3RD FLOOR
City-St-Zip: CORAL GABLES, FL 33146

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: KENNETH ROSEN

MGRP

02/13/2009

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