

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000022024

FILED
May 05, 2009
Secretary of State

Entity Name: 2020 PROFESSIONAL BUILDING, LLC

Current Principal Place of Business:

1025 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

1025 ALHAMBRA CIRCLE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 20-0047915 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:

DUARTE-VIERA, ANIBAL J
8550 NW 33RD STREET, SUITE 200
MIAMI, FL 33122 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: MGRM () Delete
Name: GALLARDO, JOHN PAUL
Address: 1025 ALHAMBRA CIRCLE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

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: JOHN P GALLARDO

PRES

05/05/2009

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