

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000024582

FILED
Jan 16, 2007
Secretary of State

Entity Name: MIAMI GARDENS PROFESSIONAL CENTRE, LLC

Current Principal Place of Business:

18300 NW 62ND AVE
SUITE 300
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

18300 NW 62ND AVE
SUITE 300
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 51-0745639 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SANCHEZ, FERNANDO
7191 SW 127 AVENUE
SOUTHWEST RANCHES, FL 33330 US

Name and Address of New Registered Agent:

SANCHEZ, FERNANDO J
7191 SW 127 AVENUE
SOUTHWEST RANCHES, FL 33330 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: FERNANDO J. SANCHEZ

01/16/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: SANCHEZ, FERNANDO
Address: 7191 SW 127 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: SANCHEZ, FERNANDO J
Address: 7191 SW 127 AVENUE
City-St-Zip: SOUTHWEST RANCHES, FL 33330

I hereby certify that the information supplied with this filing does not qualify for the 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: FERNANDO J SANCHEZ

MGRM

01/16/2007

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