## 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000014251

Entity Name: BIRD ROAD PROFESSIONAL CENTER, LLC

FILED Apr 07, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6340 SUNSET DR MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

6340 SUNSET DR MIAMI, FL 33143 US

FEI Number: 80-0098831 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ROBERT A. BRANDT, PA

701 ALHAMBRA CIR

SUITE 001

CORAL GABLES, FL 33134 US

JULIO C, MARRERO & ASSOC

C/O EQRAMUL I CHOWDHURY

2903 SALZEDO ST, PENTHOUSE ONE

CORAL GABLES, FL 33134 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: EQRAMUL I CHOWDHURY., JD 04/07/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR ( ) Delete Title: MGR (X) Change ( ) Addition

 Name:
 CABRERIZO, TOMAS
 Name:
 CABRERIZO, TOMAS

 Address:
 11000 NW 92 TERRACE
 Address:
 6340 SUNSET DRIVE

 City-St-Zip:
 MIAMI, FL 33178 US
 City-St-Zip:
 MIAMI, FL 33143 US

Title: MGR (X) Delete Title: ( ) Change ( ) Addition

 Name:
 FIELDRONE, RONALD
 Name:

 Address:
 201 ALHAMBRA CIRCLE, STE 601
 Address:

 City-St-Zip:
 CORAL GABLES, FL 33134
 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: TOMAS CABRERIZO MGR 04/07/2008