

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032781

FILED
Jul 05, 2006
Secretary of State

Entity Name: 1401 PROFESSIONAL CENTER LLC

Current Principal Place of Business:

6201 SW 70TH STREET
2ND FLOOR
MIAMI, FL 33143 US

New Principal Place of Business:

Current Mailing Address:

6201 SW 70TH STREET
2ND FLOOR
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 59-2277998 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:

Name and Address of New Registered Agent:

MUNILLA, JUAN
6201 SW 70TH STREET
2ND FLOOR
MIAMI, FL 33143 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MUNILLA, JUAN
Address: 6201 SW 70TH STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33143 US

Title: MGR () Delete
Name: MUNILLA, RAUL
Address: 6201 SW 70TH STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 33143 US

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 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: JUAN MUNILLA

MGR

07/05/2006

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