

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000032781

FILED  
Jan 04, 2012  
Secretary of State

Entity Name: 1401 PROFESSIONAL CENTER LLC

## Current Principal Place of Business:

1401 SW 1 STREET  
2ND FLOOR  
MIAMI, FL 33135 US

## New Principal Place of Business:

## Current Mailing Address:

6201 SW 70 STREET  
2 FL  
MIAMI, FL 33143

## New Mailing Address:

FEI Number: 59-2277998      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

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

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

Title: MGR  
Name: MUNILLA, JORGE  
Address: 6201 SW 70TH STREET, 2RD FLOOR  
City-St-Zip: MIAMI, FL 33143 US

I hereby 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: JORGE MUNILLA

MGR

01/04/2012

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