

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000038016

FILED
Feb 04, 2005
Secretary of State

Entity Name: TORAL PROFESSIONAL BUILDING, L.L.C.

Current Principal Place of Business:

3107 STIRLING ROAD
SUITE 208-306
FORT LAUDERDALE, FL 33312

New Principal Place of Business:

3107 STIRLING ROAD
SUITE 208
FORT LAUDERDALE, FL 33312

Current Mailing Address:

3107 STIRLING ROAD
SUITE 208-306
FORT LAUDERDALE, FL 33312

New Mailing Address:

3107 STIRLING ROAD
SUITE 208
FORT LAUDERDALE, FL 33312

FEI Number: 20-1172952

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEUTSCH, STEVEN W
7805 SW 6TH COURT
PLANTATION, FL 33324 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/MEMBERS:

Title: MGRM () Delete
Name: TORAL, FRANK
Address: 3107 STIRLING ROAD, SUITE 208-306
City-St-Zip: FORT LAUDERDALE, FL 33312

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: TORAL, FRANK
Address: 3107 STIRLING ROAD, SUITE 208
City-St-Zip: FORT LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FRANK TORAL

MGRM

02/04/2005

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