

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000037958

FILED
Apr 14, 2009
Secretary of State

Entity Name: REDLAND PROFESSIONAL PARK, LLC

Current Principal Place of Business:

8725 NORTHWEST 18TH TERRACE, #105
MIAMI, FL 33172

New Principal Place of Business:

1 N KROME AVE
SUITE 100
MIAMI, FL 33030

Current Mailing Address:

8725 NORTHWEST 18TH TERRACE, #105
MIAMI, FL 33172

New Mailing Address:

1 N KROME AVE
SUITE 100
MIAMI, FL 33030

FEI Number: 20-2709749

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TAYLOR, RENE E
1 N KROME AVE
SUITE 100
HOMESTEAD, FL FL 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: RENE W TAYLOR

04/14/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR (X) Delete
Name: REDLICH, EDWARD
Address: 8725 NORTHWEST 18TH TERRACE, #105
City-St-Zip: MIAMI, FL 33172

Title: MGR () Delete
Name: TAYLOR, RENE W
Address: 8725 NORTHWEST 18TH TERRACE, #105
City-St-Zip: MIAMI, FL 33172

Title: S () Delete
Name: MUNZ, CHARLES P
Address: 8725 NORTHWEST 18TH TERRACE, #105
City-St-Zip: MIAMI, FL 33172

Title: T () Delete
Name: TAYLOR, RENE W
Address: 8725 NORTHWEST 18TH TERRACE, #105
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: MGR (X) Change () Addition
Name: TAYLOR, RENE W
Address: 1 N KROME AVE
City-St-Zip: HOMESTEAD, FL 33030

Title: S (X) Change () Addition
Name: MUNZ, CHARLES P
Address: 1 N KROME AVE SUITE 100
City-St-Zip: HOMESTEAD, FL 33030

Title: T (X) Change () Addition
Name: TAYLOR, RENE W
Address: 1 N KROME AVE SUITE 100
City-St-Zip: HOMESTEAD, FL 33030

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: RENE W TAYLOR

T

04/14/2009

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