

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000046746

Entity Name: THE OFFICE PARK LLC

FILED
Mar 18, 2008
Secretary of State

Current Principal Place of Business:

10271 SW 72ND STREET, SUITE 102
MIAMI, FL 33173

New Principal Place of Business:

305 ALCAZAR AVE
SUITE # 3
CORAL GABLES, FL 33134

Current Mailing Address:

10271 SW 72ND STREET, SUITE 102
MIAMI, FL 33173

New Mailing Address:

305 ALCAZAR AVE
SUITE # 3
CORAL GABLES, FL 33134

FEI Number: 20-2825572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ALOS, ANDRES F
10271 SW 72ND STREET, SUITE 102
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MACHADO, LUIS
305 ALCAZAR AVE
SUITE # 3
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: LUIS MACHADO

03/18/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ALOS, ANDRES F
Address: 10271 SW 72ND STREET, SUITE 102
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: VIAS, MARTHA
Address: 10271 SW 72ND STREET, SUITE 102
City-St-Zip: MIAMI, FL 33173

Title: MGR () Delete
Name: MACHADO, LUIS
Address: 10271 SW 72ND STREET, SUITE 102
City-St-Zip: MIAMI, FL 33173

Title: MGR (X) Delete
Name: PADRON, RAFAEL JR.
Address: 10271 SW 72ND STREET, SUITE 102
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MACHADO, LUIS
Address: 305 ALCAZAR AVE SUITE # 3
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change () Addition
Name: PADRON, RAFAEL JR.
Address: 10481 N. KENDALL DRIVE SUITE D 203
City-St-Zip: MIAMI, FL 33176

Title: MGR (X) Change () Addition
Name: VIAS, MARTHA
Address: 10481 N. KENDALL DRIVE SUITE D 203
City-St-Zip: MIAMI, FL 33176

Title: () Change () Addition
Name:
Address:
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: LUIS MACHADO

MGR

03/18/2008

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