2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000047116

Entity Name: HILLSBORO PARK PROFESSIONAL CENTER, LLC

FILED Feb 11, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

399 FAN PALM WAY 200 S.W. NATURA AVENUE PLANTATION, FL 33324 US

BLDG. #9

DEERFIELD BEACH, FL 33441 US

Current Mailing Address: New Mailing Address:

399 FAN PALM WAY 200 S.W. NATURA AVENUE PLANTATION, FL 33324 US

BLDG. #9

DEERFIELD BEACH, FL 33441 US

FEI Number: 20-2950446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

REGISTERED AGENTS OF FLORIDA, LLC 100 SOUTHEAST 2ND STREET, SUITE 2900

MIAMI, FL 33131 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:

BAST, RANDALL PITTEE Name: Address: 399 FAN PALM WAY City-St-Zip: PLANTATION, FL 33324 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 Statues.

SIGNATURE: RANDALL P. BAST, TRUSTEE 02/11/2011