2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091271

Entity Name: FIRST PROFESSIONAL OFFICE, LLC

FILED Apr 22, 2009 Secretary of State

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

Current Mailing Address: New Mailing Address:

15476 NW 77 COURTN #707 15476 NW 77 COURT #707 MIAMI LAKES, FL 33016 MIAMI LAKES, FL 33016

FEI Number: 20-4390246 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

DELGADO, OSCAR 16719 SW 54 CT MIRAMAR, FL 33027 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: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DELGADO BROTHERS REAL ESTATE DEV. INC
 Name:

 Address:
 15476 NW 77 CT #707
 Address:

 City-St-Zip:
 MIAMI LAKES, FL 33016
 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: OSCAR DELGADO MGRM 04/22/2009