

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000091271

FILED
Apr 28, 2011
Secretary of State

Entity Name: FIRST PROFESSIONAL OFFICE, LLC

Current Principal Place of Business:

15476 NW 77 COURT #707
MIAMI LAKES, FL 33016

New Principal Place of Business:

14160 PALMETTO FRONTAGE RD SUITE 33
MIAMI LAKES, FL 33016

Current Mailing Address:

15476 NW 77 COURT #707
MIAMI LAKES, FL 33016

New Mailing Address:

P O BOX 161090
MIAMI LAKES, FL 33016

FEI Number: 20-4390246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DELGADO, OSCAR
16400 NW 59TH AVE
2ND FLOOR
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

DELGADO, OSCAR
14160 PALMETTO FRONTAGE RD SUITE 33
MIAMI, FL 33016 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

04/28/2011

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: DELGADO BROTHERS REAL ESTATE DEV. INC
Address: 15476 NW 77 CT #707
City-St-Zip: MIAMI LAKES, FL 33016

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 Statutes.

SIGNATURE: OSCAR DELGADO

MGRM

04/28/2011

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