

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000092548

FILED
Apr 27, 2009
Secretary of State

Entity Name: LONGWOOD OFFICE PARK LLC

Current Principal Place of Business:

581 EAST SR 434
SUITE # 2
LONGWOOD, FL 32750 US

New Principal Place of Business:

777 BRICKELL AVENUE
SUITE # 900
MIAMI, FL 33131 US

Current Mailing Address:

777 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

New Mailing Address:

FEI Number: 90-0429953 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

587 SR 434 INVESTORS LLC
777 BRICKELL AVENUE
SUITE 900
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

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:

Title: MGRM () Delete
Name: 587 SR 434 INVESTORS LLC
Address: 777 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES:

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: CARLOS TELLERIA MGRM 04/27/2009

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