2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032007

Entity Name: DELRAY PROFESSIONAL CENTER, LLC

FILED Feb 28, 2011 Secretary of State

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

C/O THE NEWMAN GROUP, LLC 4700 HIATUS ROAD

120 EAST OAKLAND PARK BLVD. SUITE 105 SUITE 153 SUNRISE, FL 33334 SUNRISE, FL 33351

FT. LAUDERDALE, FL 33334 SUNRISE, FL 33351 US

Current Mailing Address: New Mailing Address:

C/O THE NEWMAN GROUP, LLC 4700 HIATUS ROAD

120 EAST OAKLAND PARK BLVD. SUITE 105 SUITE 153

FT. LAUDERDALE, FL 33334 SUNRISE, FL 33351 US

FEI Number: 01-0860929 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:

NEWMAN, STEVEN J
120 EAST OAKLAND PARK BLVD
SUITE 105

NEWMAN, STEVEN J
4700 HIATUS ROAD
SUITE 153

FT. LAUDERDALE, FL 33334 US SUNRISE, FL 33351 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: 02/28/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: NEWMAN, STEVEN J

Address: 4700 HIATUS ROAD : SUITE 153 City-St-Zip: SUNRISE, FL 33351 US

Title: MGRM

Name: GENET, BENJAMIN

Address: 4700 HIATUS ROAD : SUITE 153 City-St-Zip: SUNRISE, FL 33351 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: STEVEN NEWMAN MGR 02/28/2011