

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000032007

FILED
Feb 20, 2012
Secretary of State

Entity Name: DELRAY PROFESSIONAL CENTER, LLC

Current Principal Place of Business:

4700 HIATUS ROAD
SUITE 153
SUNRISE, FL 33351 US

New Principal Place of Business:

Current Mailing Address:

4700 HIATUS ROAD
SUITE 153
SUNRISE, FL 33351 US

New Mailing Address:

FEI Number: 01-0860929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NEWMAN, STEVEN J
4700 HIATUS ROAD
SUITE 153
SUNRISE, FL 33351 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
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 Statutes.

SIGNATURE: BENJAMIN J GENET

MGRM

02/20/2012

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