2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035413

Address:

City-St-Zip:

7700 NORTH KENDALL DR #200

MIAMI, FL 33156

Entity Name: SOUTH DIXIE PROFESSIONAL CENTER, LLC

FILED Apr 14, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 16400 NW 2ND AVENUE C/O MARC A. OSHEROFF NORTH MIAMI, FL 33169 **Current Mailing Address: New Mailing Address:** 16400 NW 2ND AVENUE C/O MARC A. OSHEROFF NORTH MIAMI, FL 33169 FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: DOHAN, STEVEN H CPA 7700 NORTHE KENDALL DRIVE #200 MIAMI, FL 33156 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: MGRM Title: () Change () Addition () Delete OSHEROFF, MARC A Name: Name: Address: 16400 NW 2ND AVE Address: City-St-Zip: NORTH MIAMI, FL 33169 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition Name: DOHAN, STEVEN H CPA 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: MARC OSHEROFF MGRM 04/14/2008