

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Feb 22, 2010
Secretary of State

Entity Name: SOUTH DIXIE PROFESSIONAL CENTER, LLC

Current Principal Place of Business:

16400 NW 2ND AVENUE
C/O MARC A. OSHEROFF
NORTH MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

16400 NW 2ND AVENUE
C/O MARC A. OSHEROFF
NORTH MIAMI, FL 33169

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

DOHAN, STEVEN H CPA
7700 NORTHE KENDALL DRIVE
#200
MIAMI, FL 33156 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: OSHEROFF, MARC A
Address: 16400 NW 2ND AVE
City-St-Zip: NORTH MIAMI, FL 33169

Title: MGRM
Name: DOHAN, STEVEN H CPA
Address: 7700 NORTH KENDALL DR #200
City-St-Zip: MIAMI, FL 33156

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: MARC A. OSHEROFF MGRM 02/22/2010

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