2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000036202

Entity Name: 56TH STREET PROFESSIONAL CENTER, LLC

FILED Apr 12, 2011 Secretary of State

04/12/2011

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

3780 TAMPA ROAD SUITE B 201 OLDSMAR, FL 346777

Current Mailing Address: New Mailing Address:

3780 TAMPA ROAD SUITE B 201 OLDSMAR, FL 346777

FEI Number: 20-8817862 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:

HOUVARDAS, PAUL
3780 TAMPA ROAD
SUITE B 201
OLDSMAR, FL 346777 US
FORESIGHT PROPERTY SERVICES
3780 TAMPA ROAD
SUITE B 201
OLDSMAR, FL 346777 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: FORESIGHT PROPERTY SERVICES

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

Name: FORESIGHT PROPERTY SERVICES, LLC

Address: 3780 TAMPA ROAD SUITE B 201

City-St-Zip: OLDSMAR, FL 34677

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: FORESIGHT PROPERTY SERVICES MGR 04/12/2011