

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103735

FILED  
Apr 08, 2008  
Secretary of State

Entity Name: SOUTHPOINT PROFESSIONAL CENTRE, LLC

**Current Principal Place of Business:**

10365 HOOD ROAD SOUTH  
UNIT 208  
JACKSONVILLE, FL 32257 US

**New Principal Place of Business:**

**Current Mailing Address:**

C/O JOSE J. LEONARDO, ESQ.  
12515 N. KENDALL DRIVE, SUITE 222  
MIAMI, FL 33186 US

**New Mailing Address:**

FEI Number: 26-1342155      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

LEONARDO, JOSE J ESQ.  
12515 N. KENDALL DRIVE  
SUITE 222  
MIAMI, FL 33186 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 ( ) Delete  
Name: J & C INVESTMENTS OF, MIAMI, INC.  
Address: 4775 COLLINS AVENUE, #3401  
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM ( ) Delete  
Name: PORTO SANTO INVESTME, NTS, LLC  
Address: 5975 SW 72ND STREET, SUITE 400  
City-St-Zip: SOUTH MIAMI, FL 33143 US

Title: MGRM ( ) Delete  
Name: ARCON ARCHITECTURE &, CONSTRUCTION, INC.  
Address: 10365 HOOD ROAD SOUTH, UNIT 208  
City-St-Zip: JACKSONVILLE, FL 32257 US

Title: MGRM ( ) Delete  
Name: LEONARDO INVESTMENTS, CORP.  
Address: 12515 N. KENDALL DRIVE, SUITE 222  
City-St-Zip: MIAMI, FL 33186 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
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: JUAN DE SOSA

MGRM

04/08/2008

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