

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103735

FILED
Jan 12, 2010
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.
500 S. DIXIE HIGHWAY SUITE 204
CORAL GABLES, FL 33146 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.
500 S. DIXIE HIGHWAY
SUITE 302
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

LEONARDO, JOSE J ESQ.
500 S. DIXIE HIGHWAY
SUITE 204
CORAL GABLES, FL 33146 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: JOSE J. LEONARDO

01/12/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: J & C INVESTMENTS OF MIAMI, INC.
Address: 4287 STUDIO PARK AVENUE
City-St-Zip: JACKSONVILLE, FL 32216 US

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

Title: MGRM
Name: LEONARDO INVESTMENTS CORP.
Address: 13212 SW 87 TERRACE
City-St-Zip: MIAMI, FL 33183 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: JOSE J. LEONARDO

MGRM

01/12/2010

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