

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103735

FILED  
Jan 05, 2011  
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:**

500 S. DIXIE HIGHWAY  
SUITE 204  
CORAL GABLES, FL 33146 US

**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 204  
CORAL GABLES, FL 33146 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:** 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      01/05/2011

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