

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000103735

FILED
Jan 04, 2012
Secretary of State

Entity Name: SOUTHPOINT PROFESSIONAL CENTRE, LLC

Current Principal Place of Business:

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

01/04/2012

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