

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107987

FILED
Jan 28, 2008
Secretary of State

Entity Name: BROWARD PROFESSIONAL OFFICES, LLC

Current Principal Place of Business:

2666 TIGERTAIL AVENUE, SUITE 104
MIAMI, FL 33133

New Principal Place of Business:

1200 BRICKELL AVE
1950
MIAMI, FL 33131

Current Mailing Address:

2666 TIGERTAIL AVENUE, SUITE 104
MIAMI, FL 33133

New Mailing Address:

1200 BRICKELL AVE
1950
MIAMI, FL 33131

FEI Number: 26-1392576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERNSTEIN, JOEL
2666 TIGERTAIL AVENUE, SUITE 104
MIAMI, FL 33133 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MR () Change (X) Addition
Name: BROWARD OFFICES MANA, GEMENT, LLC
Address: 1200 BRICKELL AVE SUITE 1950
City-St-Zip: MIAMI, FL 33131 US

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: SANTIAGO STEED

MR

01/28/2008

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