

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107987

FILED
Feb 12, 2009
Secretary of State

Entity Name: BROWARD PROFESSIONAL OFFICES, LLC

Current Principal Place of Business:

1200 BRICKELL AVE
1950
MIAMI, FL 33131

New Principal Place of Business:

1975 EAST SUNRISE BLVD.
SUITE 750
FT. LAUDERDALE, FL 33304

Current Mailing Address:

1200 BRICKELL AVE
1950
MIAMI, FL 33131

New Mailing Address:

1975 EAST SUNRISE BLVD.
SUITE 750
FT. LAUDERDALE, FL 33304

FEI Number: 26-1392576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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:

LORENZINO, JUAN PABLO
1975 EAST SUNRISE BLVD.
SUITE 750
FT. LAUDERDALE, FL 33304 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: JUAN PABLO LORENZINO

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BROWARD OFFICES MANA, GEMENT, LLC
Address: 1975 EAST SUNRISE BLVD., SUITE 750
City-St-Zip: FT. LAUDERDALE, FL 33304 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: JUAN PABLO LORENZINO

MGR

02/12/2009

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