

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000107987

FILED
Apr 22, 2010
Secretary of State

Entity Name: BROWARD PROFESSIONAL OFFICES, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133

FEI Number: 26-1392576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

WORLD CORPORATE SERVICES, INC
2665 SOUTH BAYSHORE DRIVE
SUITE 703
MIAMI, FL 33133 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: TIMOTHY D. RICHARDS

04/22/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FIRST TIER MANAGEMENT INC
Address: 2665 SOUTH BAYSHORE DRIVE, STE 703
City-St-Zip: MIAMI, FL 33133 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: FIRST TIER MANAGEMENT INC

MGR

04/22/2010

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