

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000113192

FILED
Feb 13, 2009
Secretary of State

Entity Name: BROWARD OFFICES MANAGEMENT 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: 26-1879353

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

LORENZINO, JUAN P
18851 N.E. 29TH AVENUE, SUITE 105
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

LORENZINO, JUAN P
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 P. LORENZINO

02/13/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MR. () Delete
Name: BARREIRO, PABLO G
Address: 18851 NE 29TH AVE SUITE 105
City-St-Zip: AVENTURA, FL 33180

Title: MR. () Delete
Name: LORENZINO, JUAN P
Address: 18851 NE 29TH AVE SUITE 105
City-St-Zip: AVENTURA, FL 33180

Title: MR. () Delete
Name: STEED, SANTIAGO M
Address: 1200 BRICKELL AVE SUITE 1950
City-St-Zip: MIAMI, FL 33131

Title: MR. (X) Delete
Name: PETRI, GUILLERMO
Address: 1390 BRICKELL AVE SUITE 200
City-St-Zip: MIAMI, FL 33131

Title: MR. (X) Delete
Name: CAPDEVILLE, XAVIER
Address: 1132 KANE CONCOURSE 2ND FLOOR
City-St-Zip: MIAMI, FL 33154

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BARREIRO, PABLO
Address: 1975 EAST SUNRISE BLVD., SUITE 750
City-St-Zip: FT. LAUDERDALE, FL 33304

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

Title: MGR (X) Change () Addition
Name: CAPDEVILLE, XAVIER
Address: 1132 KANE CONCOURSE 2ND FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 P. LORENZINO

MGR

02/13/2009

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