2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046445

Entity Name: BLVD. PROFESSIONAL BUILDING, LLC

FILED Jun 16, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

701 W. CYPRESS CREEK ROAD 5350 W HILLSBORO BLVD

SUITE 202 SUITE 103

FT. LAUDERDALE, FL 33309 COCONUT CREEK, FL 33073 US

Current Mailing Address: New Mailing Address:

701 W. CYPRESS CREEK ROAD 5350 W HILLSBORO BLVD

SUITE 202 SUITE 103

FT. LAUDERDALE, FL 33309 COCONUT CREEK, FL 33073 US

FEI Number: 26-2623530 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WOODWARD, CECELIA
701 W. CYPRESS CREEK ROAD
5350 W HILLSBORD BLVD

SUITE 202 SUITE 103

FT. LAUDERDALE, FL 33309 US COCONUT CREEK, FL 33073 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.

ADDITIONS/CHANGES:

SIGNATURE: 06/16/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: WOODWARD, CECELIA Name: WOODWARD, CECELIA

Address: 701 W. CYPRESS CREEK ROAD, SUITE 202 Address: 5350 W HILLSBORO BLVD SUITE 103

City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: COCONUT CREEK, FL 33073

Title: MGRM () Delete Title: MGRM (X) Change () Addition

Name: KIRSNER, STUART Name: KIRSNER, STUART

Address: 701 W. CYPRESS CREEK ROAD Address: 5350 W HILLSBORO BLVD SUITE 103
City-St-Zip: FT. LAUDERDALE, FL 33309 City-St-Zip: COCONUT CREEK, FL 33073

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: CECELIA WOODWARD MGRM 06/16/2009