

**2009 LIMITED LIABILITY COMPANY ANNUAL REPORT**

**FILED**  
**Sep 02, 2009**  
**Secretary of State**

DOCUMENT# L08000057929

**Entity Name:** 2541 PROFESSIONAL PROPERTIES, LLC

**Current Principal Place of Business:**

2400 SOUTH DIXIE HIGHWAY, STE 100  
MIAMI, FL 33133

**New Principal Place of Business:**

2541 S.W. 27 AVENUE, SUITE 100  
MIAMI, FL 33133

**Current Mailing Address:**

2400 SOUTH DIXIE HIGHWAY, STE 100  
MIAMI, FL 33133

**New Mailing Address:**

2541 S.W. 27 AVENUE, SUITE 100  
MIAMI, FL 33133

**FEI Number:** 26-4153670      **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:**

LEEDS, SCOTT W  
2400 SOUTH DIXIE HIGHWAY, STE 100  
MIAMI, FL 33133 US

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

LEEDS, SCOTT W ESQ  
2541 S.W. 27 AVENUE  
SUITE 100  
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: SCOTT W. LEEDS

09/02/2009

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES:**

Title: MGRM ( ) Change (X) Addition  
Name: LEEDS, SCOTT W  
Address: 2541 S.W. 27 AVENUE, SUITE 100  
City-St-Zip: MIAMI, FL 33133 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: SCOTT W. LEEDS

MGRM

09/02/2009

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