

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000000562

FILED
Apr 01, 2009
Secretary of State

Entity Name: 7950 PROFESSIONAL CENTER PHASE LLC

Current Principal Place of Business:

2855 S. LEJEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

245 PARK AVENUE
2ND FLOOR
NEW YORK, NY 10167

Current Mailing Address:

2855 S. LEJEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

P.O. BOX 5005
NEW YORK, NY 10163

FEI Number: 20-8324361

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, KOLLEEN OP
2855 S. LEJEUNE ROAD, 4TH FLOOR
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: CT CORPORATION SYSTEM

04/01/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: 7950 EXECUTIVE CENTE, R MEZZANINE LL C
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: 7950 PROFESSIONAL CE, NTER MEZZANINE LLC
Address: 245 PARK AVENUE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10167

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: ETHEL GAVRILOVA

SEC

04/01/2009

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