

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013888

FILED
Mar 19, 2009
Secretary of State

Entity Name: 3185 CONGRESS AVENUE, LLC

Current Principal Place of Business:

3185 CONGRESS AVE
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

21045 COMMERCIAL TRAIL
BOCA RATON, FL 33486

New Mailing Address:

FEI Number: 65-1061891

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILLIAM K. ISAACSON,
C/O LANG MANAGEMENT COMPANY, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 US

Name and Address of New Registered Agent:

ISAACSON, WILLIAM K
C/O LANG MANAGEMENT COMPANY, INC.
21045 COMMERCIAL TRAIL
BOCA RATON, FL 334861006 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: WILLIAM K. ISAACSON

03/19/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MEM () Delete
Name: ISAACSON, WILLIAM K
Address: 21045 COMMERCIAL TR
City-St-Zip: BOCA RATON, FL 33486

Title: MEM () Delete
Name: ISAACSON, PATRICIA L
Address: 21045 COMMERCIAL TR
City-St-Zip: BOCA RATON, FL 33486

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ISAACSON, WILLIAM K
Address: 21045 COMMERCIAL TR
City-St-Zip: BOCA RATON, FL 33486

Title: MGR (X) Change () Addition
Name: ISAACSON, PATRICIA L
Address: 21045 COMMERCIAL TR
City-St-Zip: BOCA RATON, FL 33486

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: WILLIAM K. ISAACSON

MGR

03/19/2009

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