2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000013888

Entity Name: 3185 CONGRESS AVENUE, LLC

FILED Mar 19, 2009 Secretary of State

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

3185 CONGRESS AVE DELRAY BEACH, FL 33445

Current Mailing Address: New Mailing Address:

21045 COMMERCIAL TRAIL BOCA RATON, FL 33486

FEI Number: 65-1061891 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

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

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: ADDITIONS/CHANGES:

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

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