

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072928

FILED
Mar 05, 2008
Secretary of State

Entity Name: 3300 SO. CONGRESS AVE., LLC

Current Principal Place of Business:

C/O NICHOLAS A. SOLIMINE, JR.
22932 IRONWEDGE DRIVE
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

C/O NICHOLAS A. SOLIMINE, JR.
22932 IRONWEDGE DRIVE
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 04-3822094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L ESQ
ARNSTEIN & LEHR LLP
2424 NORTH FEDERAL HIGHWAY, SUITE 462
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLAS A. SOLIMINE, JR., P.A.
Address: 6301 NW 5TH WAY, SUITE 2900
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: NICHOLAS A SOLIMINE JR

MGRM

03/05/2008

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