2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009477

Entity Name: CONGRESS INDUSTRIAL SQUARE, L.L.C.

Apr 23, 2012 Secretary of State

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

125 NORTH CONGRESS AVENUE, SUITE 1 &2 DELRAY BEACH, FL 33444

Current Mailing Address: New Mailing Address:

125 NORTH CONGRESS AVENUE, SUITE 1 &2 DELRAY BEACH, FL 33444

FEI Number: 65-1032350 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:

SPADAVECCHIA, DOMINICK 125 NORTH CONGRESS AVENUE, SUITE 1 &2 DELRAY BEACH, FL 33444

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:

Name:

SPADVECCHIA, DOMINICK Address: 125 N CONGRESS AVE, SUITE 1 & 2

City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM

Name: SPADAVECCHIA, VINCENT

Address: 125 N CONGRESS AVE. SUITE 1 & 2

City-St-Zip: DELRAY BEACH, FL 33444

Title: MGRM

SPADAVECCHIA, JOHN JR Name: Address: 125 N CONGRESS AVE #1& 2 City-St-Zip: DELRAY BEACH, FL 33444

I hereby 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 Statues.

SIGNATURE: D SPADAVECCHIA 04/23/2012