

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000008376

Entity Name: 1325 CONGRESS, LLC.

FILED
Apr 29, 2010
Secretary of State

Current Principal Place of Business:

5000 T-REX AVE
STE 150
BOCA RATON, FL 33431

New Principal Place of Business:

3835 N.W. BOCA RATON BLVD. #300
BOCA RATON, FL 33431

Current Mailing Address:

5000 T-REX AVE
STE 150
BOCA RATON, FL 33431

New Mailing Address:

3835 N.W. BOCA RATON BLVD. #300
BOCA RATON, FL 33431

FEI Number: 65-1107627

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, NED L
5000 T-REX AVE, STE 150
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

SIEGEL, NED L
3835 N.W. BOCA RATON BLVD. #300
BOCA RATON, FL 33431 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:

04/29/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SIEGEL, NED L
Address: 3835 N.W. BOCA RATON BLVD. #300
City-St-Zip: BOCA RATON, FL

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 Statutes.

SIGNATURE: NED L SIEGEL

MGRM

04/29/2010

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