2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Mar 26, 2009
Secretary of State

DOCUMENT# L01000018449

Entity Name: 5801 CONGRESS AVENUE, L.L.C.

Current Principal Place of Business:

5801 CONGRESS AVE.
BOCA RATON, FL 33487

New Principal Place of Business:

Current Mailing Address:

5801 CONGRESS AVE.
BOCA RATON, FL 33487

New Mailing Address:

FEI Number: 65-1143191 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

MOMBACH, GEOFFREY S
C/O MOMBACH, BOYLE & HARDIN, P.A.
500 EAST BROWARD BOULEVARD, SUITE 1950
FT. LAUDERDALE, FL 33394 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:	WOLF, STEVE.
Address:	5801 N. CONGRESS AVE.
City-St-Zip:	BOCA RATON, FL 33487
Title:	MGRM ( ) Delete
Name:	SIEMENS, RICHARD
Address:	5801 N. CONGRESS AVE.
City-St-Zip:	BOCA RATON, FL 33487

ADDITIONS/CHANGES:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
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: STEVE WOLF MGRM 03/26/2009

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