2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000010040

Entity Name: 3881 CONGRESS AVENUE, L.L.C.

FILED Apr 21, 2005 Secretary of State

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

11725 WATERCREST LANE BOCA RATON, FL 33498

Current Mailing Address: New Mailing Address:

11725 WATERCREST LANE BOCA RATON, FL 33498

FEI Number: 20-0533878 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:

FERRER, GILLERMO
11725 WATERCREST LANE
BOCA RATON, FL 33498 US

FERRER, GUILLERMO
11725 WATERCREST LANE
BOCA RATON, FL 33498 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: GUILLERMO FERRER 04/21/2005

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

PSTD Title: (X) Change () Addition () Delete FERRET, GUILLERMO FERRER, GUILLERMO Name: Name: Address: 11725 WATERCREST LANE Address: 11725 WATERCREST LANE City-St-Zip: BOCA RATON, FL 33498 City-St-Zip: BOCA RATON, FL 33498

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: GUILLERMO FERRER MGR 04/21/2005