2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L03000056214

1. Entity Name 601 NORTH CONGRESS, L.L.C.



FILED Apr 25, 2008 08:00 AN Secretary of State

Principal Place of Business

2240 PALM BEACH LAKES BLVD.

SUITE 400

WEST PALM BEACH, FL 33409

Mailing Address

2240 PALM BEACH LAKES BLVD.

SUITE 400

WEST PALM BEACH, FL 33409



04242008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 20-0972554

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

MINNS, MYLES 2240 PALM BEACH LAKES BLVD. SUITE 400 WEST PALM BEACH, FL 33409

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	enamed entity submits this statement for the purpose of changi tions of registered agent.	ng its registered office or registered agent	, or both, in the State of Florida.	I am familiar with, and accept
SIGNATURE	Signature, typed or printed name of registered agent and title if applicable,	(NOTE, Registered Agent signature required when reinsta	ating)	DATE

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

9.	MANAGING MEMBERS/MANAGERS		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGRM MINNS, MYLES 2240 PALM BEACH LAKES BLVD. , STE. 400 WEST PALM BEACH, FL 33409		
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NAME STREET ADDRESS CITY-ST-ZIP			

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11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Mymm

Myles Minas

4/24/08

561-689-4766