

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Apr 19, 2011
Secretary of State

Entity Name: 601 CONGRESS AVENUE, UNIT 602 LLC

Current Principal Place of Business:

601 N. CONGRESS AVENUE
UNIT 602
DELRAY BEACH, FL 33445

New Principal Place of Business:

Current Mailing Address:

4301 N. OCEAN BLVD
A-1701
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 20-1789986 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

MCMANUS, JAMES T
4301 N. OCEAN BLVD
UNIT A-1701
BOCA RATON, FL 33431 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
Name: MCMANUS, JAMES T
Address: 4301 N. OCEAN BLVD
City-St-Zip: BOCA RATON, FL 33431

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: JAMES T MCMANUS MGRM 04/19/2011

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