

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084171

FILED
Jun 30, 2005
Secretary of State

Entity Name: CONGRESS PARK OFFICE CONDOS, L.L.C.

Current Principal Place of Business:

1900 CORPORAE BLVD.
SUITE 400 EAST
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

1900 CORPORAE BLVD.
SUITE 400 EAST
BOCA RATON, FL 33431

New Mailing Address:

FEI Number: 73-1727174 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

BLOOM, JONATHAN ESQ.
2295 CORPORATE BLVD.
SUITE 117
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: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MORRIS, JEFFREY H
Address: 1900 CORPORAE BLVD.
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM () Delete
Name: GALEL, YORAM
Address: 1900 CORPORAE BLVD.
City-St-Zip: BOCA RATON, FL 33431

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MORRIS, JEFFREY H
Address: 1900 CORPORATE BLVD. #400 EAST
City-St-Zip: BOCA RATON, FL 33431

Title: MGRM (X) Change () Addition
Name: GALEL, YORAM
Address: 1900 CORPORATE BLVD. #400 EAST
City-St-Zip: BOCA RATON, FL 33431

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: JEFF MORRIS

MGRM

06/30/2005

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