2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084171

Address:

City-St-Zip:

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

1900 CORPORATE BLVD. #400 EAST

BOCA RATON, FL 33431

FILED Jan 22, 2007 Secretary of State

New Principal Place of Business: Current Principal Place of Business: 1900 CORPORAE BLVD. SUITE 400 EAST BOCA RATON, FL 33431 **Current Mailing Address: New Mailing Address:** 1900 CORPORAE BLVD. SUITE 400 EAST BOCA RATON, FL 33431 FEI Number: 73-1727174 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: BLOOM, JONATHAN ESQ. 2295 CÓRPORATE 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: ADDITIONS/CHANGES: MGMR Title: () Change () Addition () Delete MORRIS, JEFFREY H Name: Name: Address: 1900 CORPORATE BLVD. #400 EAST Address: City-St-Zip: BOCA RATON, FL 33431 City-St-Zip: Title: MGMR () Delete Title: () Change () Addition Name: GALEL, YORAM Name:

Address:

City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: JEFFREY MORRIS MGRM 01/22/2007