2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000084171

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

FILED Mar 12, 2012 Secretary of State

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

3690 AIRPORT ROAD SUITE 6 BOCA RATON, FL 33431

Current Mailing Address: New Mailing Address:

PO BOX 810996 BOCA RATON, FL 334810996 US

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:

MGMR

MORRIS, JEFFREY H Name: Address: PO BOX 810996

City-St-Zip: BOCA RATON, FL 334810996

Title: MGMR

Name: GALEL, YORAM

Address: 20283 STATE ROAD 7. SUITE 213

City-St-Zip: BOCA RATON, FL 33498

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 Statues.

SIGNATURE: JEFFREY MORRIS **MGRM** 03/12/2012