2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072928

Entity Name: 3300 SO. CONGRESS AVE., LLC

FILED Jan 25, 2006 Secretary of State

| Current Principal Place of Business: | New Principal Place of Business: |
|--------------------------------------|----------------------------------|
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C/O NICHOLAS A. SOLIMINE, JR. 22932 IRONWEDGE DRIVE BOCA RATON, FL 33433

Current Mailing Address: New Mailing Address:

C/O NICHOLAS A. SOLIMINE, JR. 22932 IRONWEDGE DRIVE BOCA RATON, FL 33433

FEI Number: 04-3822094 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:

DANIELS, STEVEN L ESQ ARNSTEIN & LEHR LLP 2424 NORTH FEDERAL HIGHWAY, SUITE 462 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:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 SOLIMINE, NICHOLAS A JR
 Name:

 Address:
 22932 IRONWEDGE DRIVE
 Address:

 City-St-Zip:
 BOCA RATON, FL 33433
 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: NICHOLAS SOLIMINE JR MGR 01/25/2006