

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000072928

FILED
Feb 26, 2009
Secretary of State

Entity Name: 3300 SO. CONGRESS AVE., LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 04-3822094

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, STEVEN L ESQ
ARNSTEIN & LEHR LLP
2424 NORTH FEDERAL HIGHWAY, SUITE 462
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

DANIELS, STEVEN L ESQ
515 N FLAGLER DR
6TH FLOOR
WEST PALM BEACH, FL 33401 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:

02/26/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: NICHOLAS A. SOLIMINE, JR., P.A.
Address: 6301 NW 5TH WAY, SUITE 2900
City-St-Zip: FORT LAUDERDALE, FL 33309

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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 A SOLIMINE JR

MGRM

02/26/2009

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