2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Apr 23, 2009
Secretary of State

DOCUMENT# L05000082799

Entity Name: CONGRESS CENTER, LLC

Current Principal Place of Business:

1000 NORTH CONGRESS AVENUE
SUITE I
WEST PALM BEACH, FL 33409

New Principal Place of Business:

Current Mailing Address:

1000 N. CONGRESS AVENUE
SUITE I
WEST PALM BEACH, FL 33409

New Mailing Address:

1000 NORTH CONGRESS AVENUE
SUITE I
WEST PALM BEACH, FL 33409

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

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: FARESE, THOMAS R
Address: 1000 N. CONGRESS AVE, SUITE I
City-St-Zip: WEST PALM BEACH, FL 33409

ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition
Name: FARESE, THOMAS R MR
Address: 1000 N. CONGRESS AVE, SUITE I
City-St-Zip: WEST PALM BEACH, FL 33409

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: THOMAS FARESE MGRM 04/23/2009

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