

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

**FILED
Nov 30, 2010
Secretary of State**

DOCUMENT# L05000082799

Entity Name: CONGRESS PLAZA, 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 NORTH CONGRESS AVENUE
SUITE I
WEST PALM BEACH, FL 33409

New Mailing Address:

FEI Number: 26-0755993 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

Title: MGRM
Name: FARESE, SUZANNE MGRM
Address: 65 NE 4TH AVENUE, UNIT G
City-St-Zip: DELRAY BEACH, FL 33483

Title: MEMB
Name: RODERMAN, BARRY MEMBER
Address: 500 WEST CYPRESS CREEK ROAD, SUITE 550
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: MEMB
Name: GOLDSTEIN, DAVID M MEMBER
Address: 286 NE 39TH STREET
City-St-Zip: MIAMI, FL 33317

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 Statutes.

SIGNATURE: THOMAS FARESE MGR 11/30/2010

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