

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013182

FILED
Jan 22, 2007
Secretary of State

Entity Name: CONGRESS PARK OFFICE CONDOS II, LLC

Current Principal Place of Business:

1900 CORPORATE BLVD.
400 EAST
BOCA RATON, FL 33431 US

New Principal Place of Business:

Current Mailing Address:

1900 CORPORATE BLVD.
400 EAST
BOCA RATON, FL 33431 US

New Mailing Address:

FEI Number: 20-4308675

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALEL, YORAM
1900 CORPORATE BLVD.
400 EAST
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

MORRIS, JEFFREY
1900 CORPORATE BLVD.
400 EAST
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: JEFFREY MORRIS

01/22/2007

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: GALEL, YORAM
Address: 1900 CORPORATE BLVD., SUITE 400EAST
City-St-Zip: BOCA RATON, FL 33431 US

Title: MGRM () Delete
Name: MORRIS, JEFFREY
Address: 1900 CORPORATE BLVD., SUITE 400EAST
City-St-Zip: BOCA RATON, FL 33431 US

ADDITIONS/CHANGES:

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

Title: () Change () Addition
Name:
Address:
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: JEFFREY MORRIS

MGRM

01/22/2007

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