

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013182

FILED  
Mar 12, 2009  
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:**

PO BOX 810996  
BOCA RATON, FL 334810996 US

FEI Number: 20-4308675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRIS, JEFFREY  
1900 CORPORATE BLVD.  
400 EAST  
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: 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: MGRM (X) Change ( ) Addition  
Name: GALEL, YORAM  
Address: 20283 STATE ROAD 7, SUITE 213  
City-St-Zip: BOCA RATON, FL 33498 US

Title: MGRM (X) Change ( ) Addition  
Name: MORRIS, JEFFREY  
Address: PO BOX 810996  
City-St-Zip: BOCA RATON, FL 334810996 US

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: JEFF MORRIS

MGRM

03/12/2009

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