

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000013182

FILED
Mar 11, 2010
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:

3690 AIRPORT ROAD
SUITE 6
BOCA RATON, FL 33431 US

Current Mailing Address:

PO BOX 810996
BOCA RATON, FL 334810996 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:

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

Name and Address of New Registered Agent:

MORRIS, JEFFREY
3690 AIRPORT RD
6
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: _____

Electronic Signature of Registered Agent

03/11/2010

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: GALEL, YORAM
Address: 20283 STATE ROAD 7, SUITE 213
City-St-Zip: BOCA RATON, FL 33498 US

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

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: JEFFREY MORRIS

MGRM

03/11/2010

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