

2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L07000046484

FILED
Jul 08, 2009
Secretary of State**Entity Name:** MPC CONGRESS 1, LLC**Current Principal Place of Business:**2257 VISTA PARKWAY, SUITE 17
WEST PALM BEACH, FL 33411**New Principal Place of Business:****Current Mailing Address:**2257 VISTA PARKWAY, SUITE 17
WEST PALM BEACH, FL 33411**New Mailing Address:****FEI Number:** 20-8940306**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US**Name and Address of New Registered Agent:**MCCRANEY, STEVEN
2257 VISTA BUSINESS PARK
SUITE 17
WEST PALM BEACH, FL 33411 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: STEVEN MCCRANEY

07/08/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:**Title:** MGRM () Delete
Name: MCCRANEY, STEVEN E
Address: 2257 VISTA PARKWAY, SUITE 17
City-St-Zip: WEST PALM BEACH, FL 33411**ADDITIONS/CHANGES:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:

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: STEVEN MCCRANEY

MGRM

07/08/2009

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