

DOCUMENT# L10000078233

Entity Name: CONGRESS AVENUE HOLDINGS, LLC

New Principal Place of Business:

10620 GRIFFIN ROAD
B 206
COOPER CITY, FL 33328 US

New Mailing Address:

10620 GRIFFIN ROAD
B 206
COOPER CITY, FL 33328 US

FEI Number: _____ **FEI Number Applied For (X)** _____ **FEI Number Not Applicable ()** _____ **Certificate of Status Desired ()** _____

Name and Address of New Registered Agent:

PETERSON, CHARLES R
10620 GRIFFIN ROAD
B 206
COOPER CITY, FL 33328 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

Date _____

Title: MGRM
Name: PETERSON, CHARLES R TRUSTEE
Address: 10620 GRIFFIN ROAD STE B 206
City-St-Zip: COOPER CITY, FL 33328 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: CHARLES R PETERSON M 02/08/2012

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