

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Jun 14, 2006
Secretary of State**

DOCUMENT# M05000001765

Entity Name: 3400 CONGRESS LLC

Current Principal Place of Business:

419 WEST 49TH ST
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

419 WEST 49TH ST
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 20-2442821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EISENSTADT, DAVID L
419 WEST 49TH ST
HIALEAH, FL 33012 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: PL LAKE WORTH LLC,
Address: 295 MADISON AVE, 2ND FLOOR
City-St-Zip: NEW YORK, NY 10017

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 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: PHILIP PILEVSKY

MBR

06/14/2006

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