2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001765

Entity Name: 3400 CONGRESS LLC

FILED Apr 12, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

C/O PHILIPS INT'L - 295 MADISON AVE 2ND FLOOR

NEW YORK, NY 10017

Current Mailing Address: New Mailing Address:

C/O PHILIPS INT'L - 295 MADISON AVE 2ND FLOOR NEW YORK, NY 10017

FEI Number: 20-2442821 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

Name: PL LAKE WORTH LLC

Address: C/O PHILIPS INT'L - 295 MADISON AVE - 2 FL

City-St-Zip: NEW YORK, NY 10017

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 Statues.

SIGNATURE: PHILIP PILEVSKY MGR 04/12/2011