2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Mar 20, 2012
Secretary of State

DOCUMENT# M06000000587

Entity Name: PL CONGRESS MANAGER LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **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:

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 CORP.
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: MICHAEL PAGNOTTA SVP 03/20/2012

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