

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# M07000006734

**FILED**  
**Feb 14, 2012**  
**Secretary of State**

**Entity Name:** CONGRESS CENTER NORTH, LLC

**Current Principal Place of Business:**

1201 NORTH MARKET STREET  
WILMINGTON, DE 19801

**New Principal Place of Business:**

4400 N CONGRESS AVENUE  
WEST PALM BEACH, FL 33401

**Current Mailing Address:**

1201 NORTH MARKET STREET  
WILMINGTON, DE 19801

**New Mailing Address:**

400 N CONGRESS AVENUE  
SUITE 100  
WEST PALM BEACH, FL 33401

**FEI Number:**

**FEI Number Applied For ( )**

**FEI Number Not Applicable (X)**

**Certificate of Status Desired ( )**

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

HAMBY, LOUIS L III  
340 ROYAL POINCIANA PLAZA, SUITE 340  
PALM BEACH, FL 33480 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: MGR  
Name: FRANK, ROBERT L TRUSTEE  
Address: 58 MARINA GARDENS DRIVE  
City-St-Zip: PALM BEACH GARDENS, FL 33410

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: JONATHAN CAMERON HAYES

VP

02/14/2012

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