

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003482

FILED
Apr 20, 2011
Secretary of State

Entity Name: 4801 CONGRESS AVENUE, LLC

Current Principal Place of Business:

1600 SOUTH DIXIE HIGHWAY
SUITE 300
BOCA RATON, FL 33432

New Principal Place of Business:

Current Mailing Address:

1600 SOUTH DIXIE HIGHWAY
SUITE 300
BOCA RATON, FL 33432

New Mailing Address:

FEI Number: 26-3744055

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SIEGEL, SPENCER BRYANT ESQ
1600 SOUTH DIXIE HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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: SIEGEL ASSOCIATES, A NEW YORK PARTNERSHIP
Address: 1600 SOUTH DIXIE HIGHWAY
City-St-Zip: BOCA RATON, FL 33432

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: S.JAY SIEGEL

MMBR

04/20/2011

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