

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: CONGRESS PBL HOLDINGS, LLC

Current Principal Place of Business:

C/O EASTERN REAL ESTATE LLC
120 PRESIDENTIAL WAY, SUITE 300
WOBURN, MA 01801

New Principal Place of Business:

Current Mailing Address:

C/O EASTERN REAL ESTATE LLC
120 PRESIDENTIAL WAY, SUITE 300
WOBURN, MA 01801

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: DOHERTY, DANIEL J III
Address: 120 PRESIDENTIAL WAY, SUITE 300
City-St-Zip: WOBURN, MA 01801

Title: MGR
Name: KELLY, BRIAN J
Address: 120 PRESIDENTIAL WAY, SUITE 300
City-St-Zip: WOBURN, MA 01801

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: DANIEL J. DOHERTY III MGMR 03/09/2011

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