

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000004099

FILED
Mar 27, 2012
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: 45-0823788

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NATIONAL CORPORATE RESEARCH, LTD., INC.
155 OFFICE PLAZA DRIVE
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

MGR

03/27/2012

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