

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000082799

Entity Name: CONGRESS PLAZA, LLC

Current Principal Place of Business:

1000 NORTH CONGRESS AVENUE
SUITE I
WEST PALM BEACH, FL 33409

Current Mailing Address:

1000 NORTH CONGRESS AVENUE
SUITE I
WEST PALM BEACH, FL 33409

FEI Number: 26-0755993

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GOLDSTEIN, MARK B
2700 N. MILITARY TRAIL, SUITE 130
BOCA RATON, FL 33431 US

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

Authorized Person(s) Detail :

Title MGR
Name FARESE, THOMAS RMANAGER
Address 1000 N. CONGRESS AVE, SUITE I
City-State-Zip: WEST PALM BEACH FL 33409

Title MGRM
Name FARESE, SUZANNE MGRM
Address 65 NE 4TH AVENUE, UNIT G
City-State-Zip: DELRAY BEACH FL 33483

Title MEMB
Name RODERMAN, BARRY MEMBER
Address 500 WEST CYPRESS CREEK ROAD,
SUITE 550
City-State-Zip: FORT LAUDERDALE FL 33309

Title MEMB
Name GOLDSTEIN, DAVID MMEMBER
Address 286 NE 39TH STREET
City-State-Zip: MIAMI FL 33317

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SUZANNE FARESE

MANAGING MEMBER

06/11/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date