2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000065214

Entity Name: 1280 NORTH CONGRESS, LLC

Current Principal Place of Business:

121 CLAREMONT LN

PALM BEACH SHORES, FL 33404

Current Mailing Address:

121 CLAREMONT LN

PALM BEACH SHORES. FL 33404

FEI Number: 84-1714050 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JACKSON, KEITH 14887 HORSESHOE TRACE WELLINGTON, FL 33414-8081 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: KEITH JACKSON 03/25/2013

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGRM Title MGRM

Name RAYMAN, ANDRE Name JACKSON, KEITH

Address 8744 SE FAIRWINDS WAY Address 14887 HORSEHOE TRACE

City-State-Zip: HOBE SOUND FL 33445 City-State-Zip: WELLINGTON FL 33414-8081

Title MGRM Title MGRM

Name TROPEPE, LISA Name LAMOTTE, BRIAN

Address 121 CLAREMONT LANE Address 1907 FLOWER DR

City-State-Zip: PALM BEACH SHORES FL 33404 City-State-Zip: PALM BEACH GARDENS FL 33410

Title MGRM

Name SHALLOWAY, K. DANIEL Address 121 CLAREMONT LANE

City-State-Zip: PALM BEACH GARDENS FL 33404

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: KEITH JACKSON MGRM 03/25/2013

FILED Mar 25, 2013

Secretary of State

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