

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400005481

Entity Name: CONGRESS LAKE WORTH LLC

Current Principal Place of Business:

C/O PHILIPS INT'L - 295 MADISON AVE
2ND FLOOR
NEW YORK, NY 10017

Current Mailing Address:

C/O PHILIPS INT'L - 295 MADISON AVE
2ND FLOOR
NEW YORK, NY 10017

FEI Number: 20-1875885

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525 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 MGRM
Name PHILIPS LAKE WORTH L.P.
Address C/O PHILIPS INT'L - 295 MADISON AVE
- 2 FL
City-State-Zip: NEW YORK NY 10017

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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PHILIPS LAKE WORTH LP

MANAGING MEMBER

04/23/2014

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date