2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000001765

Entity Name: 3400 CONGRESS 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: 20-2442821

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

Authorized Person(s) Detail :

 Title
 MGRM

 Name
 PL LAKE WORTH LLC

 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: PL LAKE WORTH LLC

Electronic Signature of Signing Authorized Person(s) Detail

Certificate of Status Desired: No

Date

04/23/2014 Date

MANAGING MEMBER