

2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000003482

Entity Name: 4801 CONGRESS AVENUE, LLC

Current Principal Place of Business:

1600 SOUTH DIXIE HIGHWAY
SUITE 300
BOCA RATON, FL 33432

Current Mailing Address:

1600 SOUTH DIXIE HIGHWAY
SUITE 300
BOCA RATON, FL 33432

FEI Number: 26-3744055

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIEGEL, SPENCER BRYANT ESQ
1600 SOUTH DIXIE HIGHWAY
SUITE 300
BOCA RATON, FL 33432 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 SIEGEL ASSOCIATES, A NEW YORK PARTNERSHIP
Address 1600 SOUTH DIXIE HIGHWAY
City-State-Zip: BOCA RATON FL 33432

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: S. JAY SIEGEL

MNG MEMEBER

01/12/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date