

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
May 11, 2005  
Secretary of State**

DOCUMENT# L03000025605

Entity Name: 739 WASHINGTON, L.L.C.

**Current Principal Place of Business:**

2600 DOUGLAS RD., STE 908  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

2600 DOUGLAS RD., STE 908  
CORAL GABLES, FL 33134

**New Mailing Address:**

FEI Number: 56-2436121      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

MORRIS, STUART  
7000 W, PALMETTO PARK ROAD  
310  
BOCA RATON, FL 33433 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MEMBERS:**

Title: MGR ( ) Delete  
Name: POLSTING, ED  
Address: 2600 DOUGLAS RD SUITE 908  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR ( ) Delete  
Name: POLSTING, JOAN  
Address: 2600 DOUGLAS RD SUITE 908  
City-St-Zip: CORAL GABLES, FL 33134

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: POLSKY, ED  
Address: 2600 DOUGLAS RD SUITE 908  
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR (X) Change ( ) Addition  
Name: POLSKY, JOAN  
Address: 2600 DOUGLAS RD SUITE 908  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: ED POLSKY

MBR

05/11/2005

\_\_\_\_\_  
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date