

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025605

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

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9070 KIMBERLY BLVD, #127 PMB 128
BOCA RATON, FL 33496

New Principal Place of Business:

Current Mailing Address:

9070 KIMBERLY BLVD, #127 PMB 128
BOCA RATON, FL 33496

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:

WENDER, CHARLES
ATTORNEY-AT-LAW, CHARTERED
190 WEST PALMETTO PARK ROAD
BOCA RATON, FL 33432 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/MANAGERS:

Title: MGR () Delete
Name: POLSKY, ED
Address: 3181 NW 61ST STREET
City-St-Zip: BOCA RATON, FL 33496

Title: MGR () Delete
Name: POLSKY, JOAN
Address: 3181 NW 61ST STREET
City-St-Zip: BOCA RATON, FL 33496

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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

04/29/2009

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