

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025605

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

FILED  
Apr 23, 2010  
Secretary of State

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

3181 N..W. 61ST  
BOCA RATON, FL 33496

**Current Mailing Address:**

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

**New Mailing Address:**

3181 N..W. 61ST  
BOCA RATON, FL 33496

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  
Name: POLSKY, ED  
Address: 3181 NW 61ST STREET  
City-St-Zip: BOCA RATON, FL 33496

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

I hereby 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

MGR

04/23/2010

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