2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000000868

Entity Name: WASHINGTON PROPERTIES, LLC

FILED Apr 03, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

% GREENBERG & COMPANY, P.A. 10830 SW 113TH PLACE MIAMI, FL 33176

Current Mailing Address: New Mailing Address:

 % GREENBERG & COMPANY, P.A.
 % GREENBERG & COMPANY, P.A.

 10830 SW 113TH PLACE
 10840 SW 113TH PLACE

 MIAMI, FL 33176
 MIAMI, FL 33176

FEI Number: 20-4194779 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRYN, MARK J 2 SOUTH BISCAYNE BOULEVARD SUITE 2680 MIAMI, FL 33131 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

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 SIMKINS, MICHAEL
 Name:

 Address:
 ONE SE 3RD AVENUE, 28TH FLOOR
 Address:

 City-St-Zip:
 MIAMI, FL 33131
 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: MICHAEL SIMKINS MGR 04/03/2009