

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000012040

Entity Name: 1421 WASHINGTON, LLC

FILED  
Apr 10, 2010  
Secretary of State

**Current Principal Place of Business:**

1111 PARK CENTRE BLVD., # 360  
MIAMI, FL 33169

**New Principal Place of Business:**

301 WEST 41ST STREET  
SUITE # 406  
MIAMI BEACH, FL 33140

**Current Mailing Address:**

1111 PARK CENTRE BLVD., # 360  
MIAMI, FL 33169

**New Mailing Address:**

301 WEST 41ST STREET  
SUITE # 406  
MIAMI BEACH, FL 33140

FEI Number: 26-1886681

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

LLERA, KAREN  
1111 PARK CENTRE BLVD., # 360  
MIAMI, FL 33169 US

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

LLERA, KAREN  
301 WEST 41ST STREET  
SUITE # 406  
MIAMI BEACH, FL 33140 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: KAREN H. LLERA

04/10/2010

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: SIMKINS, MICHAEL  
Address: 301 WEST 41ST STREET, # 406  
City-St-Zip: MIAMI BEACH, FL 33140

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: MICHAEL R. SIMKINS

MGR

04/10/2010

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