

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016276

FILED
Jan 27, 2010
Secretary of State

Entity Name: WASHINGTON STORE #2 LLC

Current Principal Place of Business:

3191 CORAL WAY, SUITE 1008
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

3191 CORAL WAY, SUITE 1008
MIAMI, FL 33145

New Mailing Address:

FEI Number: 80-0148985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VIVES, GRACE
3191 CORAL WAY, SUITE 1008
MIAMI, FL 33145 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: MGRM
Name: SOSTCHIN, HENRIETTA
Address: 3191 CORAL WAY #1008
City-St-Zip: MIAMI, FL 33145

Title: MGRM
Name: VIVES, GRACE
Address: 3191 CORAL WAY #1008
City-St-Zip: MIAMI, FL 33145

Title: MGR
Name: SOSTCHIN, BURL M
Address: 3191 CORAL WAY #1008
City-St-Zip: MIAMI, FL 33145

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: GRACE VIVES

MGRM

01/27/2010

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