

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000016301

FILED
Jan 03, 2011
Secretary of State

Entity Name: WASHINGTON STORE #5 LLC

Current Principal Place of Business:

3191 CORAL WAY SUITE 1008
MIAMI, FL 33145

New Principal Place of Business:

12 N.E. 3RD STREET
MIAMI, FL 33132 US

Current Mailing Address:

3191 CORAL WAY SUITE 1008
MIAMI, FL 33145

New Mailing Address:

12 N.E. 3RD STREET
MIAMI, FL 33132 US

FEI Number: 65-0670707

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:

SOSTCHIN, BURL
12 N.E. 3RD STREET
MIAMI, FL 33132 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: BURL SOSTCHIN

01/03/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOSTCHIN, HENRIETTA
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: VIVES, GRACE
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: MGR
Name: SOSCHIN, BURL M
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: PERCAL, IDA
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

Title: MGRM
Name: SOSTCHIN, DANA
Address: 12 N.E. 3RD STREET
City-St-Zip: MIAMI, FL 33132 US

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: BURL SOSTCHIN

MGR

01/03/2011

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