

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000091269

FILED
Jan 27, 2010
Secretary of State

Entity Name: 1331 WASHINGTON AVENUE PROPERTY, LLC

Current Principal Place of Business:

3191 CORAL WAY, SUITE 1008
MIAMI, FL 33145

New Principal Place of Business:

1331 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

3191 CORAL WAY, SUITE 1008
MIAMI, FL 33145

New Mailing Address:

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

FEI Number: 65-0856907

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOSTCHIN, BURL
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: _____

Electronic Signature of Registered Agent

01/27/2010

Date

MANAGING MEMBERS/MANAGERS:

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

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

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

MGRM

01/27/2010

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