

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000126145

**FILED
Apr 19, 2011
Secretary of State**

Entity Name: MRK WASHINGTON AVENUE, LLC

Current Principal Place of Business:

34 WEST DI LIDO DRIVE
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

34 WEST DI LIDO DRIVE
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 27-4419275 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

TAPLIN, JAY A ESQ.
1555 PALM BEACH LAKES BLVD
SUITE 1510
WEST PALM BEACH, FL 33401 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: KRIEGER, MICHAEL
Address: 34 WEST DI LIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM
Name: KRIEGER, RICHARD
Address: 101 EAST DI LIDO DRIVE
City-St-Zip: MIAMI BEACH, FL 33139

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 KRIEGER MGRM 04/19/2011

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