2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000050994

Entity Name: 801 WASHINGTON, LLC

FILED Apr 01, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

407 LINCOLN ROAD SUITE 9-F MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

407 LINCOLN ROAD SUITE 9-F MIAMI BEACH, FL 33139

FEI Number: 20-1372976 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

COMRAS, MICHAEL 407 LINCOLN RD SUITE 9F MIAMI BEACH, FL 33139 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 Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: P () Delete Title: () Change () Addition

 Name:
 COMRAS, MICHAEL A
 Name:

 Address:
 407 LINCOLN RD, # 9F
 Address:

 City-St-Zip:
 MIAMI BEACH, FL 33139
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 COMRAS P 04/01/2009