

2004 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A01000001014

Entity Name: 542 WASHINGTON AVENUE, LTD.

FILED
Apr 29, 2004
Secretary of State

Current Principal Place of Business:

407 LINCOLN ROAD
SUITE 704
MIAMI BEACH, FL 33139

New Principal Place of Business:

1665 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

407 LINCOLN ROAD
SUITE 704
MIAMI BEACH, FL 33139

New Mailing Address:

1665 WASHINGTON AVENUE
MIAMI BEACH, FL 33139

FEI Number: 59-3727981

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASSBERG, DAVID M
13615 SOUTH DIXIE HIGHWAY #114-514
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

HOLLANDER, MARK J
11410 N. KENDALL DRIVE
SUITE #207
MIAMI, FL 33176 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: MARK J. HOLLANDER

04/29/2004

Electronic Signature of Registered Agent

Date

Capital Contributions as Shown on record: 200.00

Amount of Capital Contributions in Florida to date: 0.00

GENERAL PARTNER INFORMATION:

Document #:

Name: 542 WASHINGTON AVENUE CORP.

Address: 407 LINCOLN ROAD

City-St-Zip: MIAMI BEACH, FL 33139

ADDRESS CHANGES ONLY:

Address: 1665 WASHINGTON AVENUE

City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: NELSON FOX

DIR

04/29/2004

Electronic Signature of Signing General Partner

Date