.2006 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

DOCUMENT # L02000009390

1. Entity Name 1424 WASHINGTON STREET, LLC



FILED Mar 20, 2006 08:00 AM **Secretary of State**

Principal Place of Business

1424 WASHINGTON STREET KEY WEST, FL 33040

Mailing Address

2903 HARRIS AVENUE KEY WEST, FL 33040



DO NOT WRITE IN THIS SPACE

03132006 No Chg-LLC

CR2E083 (11/05)

4. FEI Number 86-1071563

Applied For Not Applicat

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

LEAR, ELIZABETH 2903 HARRIS AVENUE KEY WEST, FL 33040

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8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE.

Signature, typed or primed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

Filing Fee is \$50.00 Due by May 1, 2006

U00000475796

9.	MANAGING MEMBERS/MANAGERS
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MGR MATTHEWS, ROBERT 270 MADISON AVENUE 16TH FLOOR NEW YORK, NY 10016
Title Name Street address City-St-Jip	
TITLE NAME STREET ADDRESS OTTY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

DO NOT WRITE IN THIS SPACE

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

Robert Matthews 3/4/06 2122935100