2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000009390

Entity Name: 1424 WASHINGTON STREET, LLC

FILED Feb 15, 2010 Secretary of State

Date

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

1424 WASHINGTON STREET KEY WEST, FL 33040

Current Mailing Address: New Mailing Address:

2903 HARRIS AVENUE KEY WEST, FL 33040

FEI Number: 86-1071563 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:

LEAR, ELIZABETH 2903 HARRIS AVENUE KEY WEST, FL 33040 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

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: MATTHEWS, ROBERT

Address: 270 MADISON AVENUE 16TH FLOOR

City-St-Zip: NEW YORK, NY 10016

Title: MGR

Name: LEAR, ELIZABETH
Address: 2903 HARRIS AVENUE
City-St-Zip: KEY WEST, FL 33040

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 Statues.

SIGNATURE: R MATTHEWS MGR 02/15/2010