2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000012790

Entity Name: 1665 WASHINGTON AVENUE, LLC

FILED Apr 30, 2007 Secretary of State

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

1665 WASHINGTON AVENUE PH MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

1665 WASHINGTON AVENUE PH MIAMI BEACH, FL 33139

FEI Number: 06-1690920 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:

HOLLANDER, MARK PA
11410 NORTH KENDALL DRIVE
SUITE 207
MIAMI, FL 33176 US

DUBOW, KENNETH PA
2699 SOUTH BAYSHORE DRIVE
MIAMI, FL 33133 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: KENNETH DUBOW 04/30/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: () Change () Addition

 Name:
 STERN, LYLE B
 Name:

 Address:
 1665 WASHINGTON AVENUE PH
 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: LYLE STERN MGR 04/30/2007