

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000025016

FILED
Jan 04, 2004
Secretary of State

Entity Name: WASHINGTON LLC

Current Principal Place of Business:

4000 ISLAND BOULEVARD
806
AVENTURA, FL 33160

New Principal Place of Business:

Current Mailing Address:

4000 ISLAND BOULEVARD
806
AVENTURA, FL 33160

New Mailing Address:

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STROCK, BARTON S
6600 TAFT STREET
STE. 420
HOLLYWOOD, FL 33024 US

Name and Address of New Registered Agent:

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/MEMBERS:

Title: MGRM () Delete
Name: PERLMAN, SHIRLEY
Address: 4000 ISLAND BOULEVARD, APT. 806
City-St-Zip: AVENTURA, FL 33160

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 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: SHIRLEY PERLMAN MGRM 01/04/2004

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date