2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056866

FILED Jul 10, 2008 Secretary of State

Entity Name: HARWOOD WASHINGTON STREET PARTNERS, LLC

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

26 JOURNAL SQUARE SUITE 804

JERSEY CITY, NJ 07306 US

Current Mailing Address: New Mailing Address:

26 JOURNAL SQUARE SUITE 804

JERSEY CITY, NJ 07306 US

FEI Number: 20-2773892 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ASKEW, JEFFREY D 658 W. ÍNDIANTOWN ROAD SUITE 202

772 US HIGHWAY 1 SUITE 100A JUPITER, FL 33458 US

NORTH PALM BEACH, FL 33408 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.

ASKEW, JEFFREY D

SIGNATURE: JEFFREY D. ASKEW 07/10/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

HARWOOD, SCOTT Name: Name: Address: 26 JOURNLAL SQUARE SUITE 804 Address: City-St-Zip: JERSEY CITY, NJ 07306 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: SCOTT HARWOOD **MGRM** 07/10/2008