

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000056866

FILED
Mar 23, 2009
Secretary of State

Entity Name: HARWOOD WASHINGTON STREET PARTNERS, LLC

Current Principal Place of Business:

26 JOURNAL SQUARE
SUITE 804
JERSEY CITY, NJ 07306 US

New Principal Place of Business:

Current Mailing Address:

26 JOURNAL SQUARE
SUITE 804
JERSEY CITY, NJ 07306 US

New Mailing Address:

FEI Number: 20-2773892

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ASKEW, JEFFREY D
772 US HIGHWAY 1
SUITE 100A
NORTH PALM BEACH, FL 33408 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/MANAGERS:

Title: MGRM () Delete
Name: HARWOOD, SCOTT
Address: 26 JOURNAL SQUARE SUITE 804
City-St-Zip: JERSEY CITY, NJ 07306

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: HARWOOD, SCOTT
Address: 26 JOURNAL SQUARE SUITE 804
City-St-Zip: JERSEY CITY, NJ 07306

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

03/23/2009

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