

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000014671

Entity Name: 15 WASHINGTON LLC

FILED
Mar 05, 2006
Secretary of State

Current Principal Place of Business:

2851 N.E. 183RD STREET
#2214
AVENTURA, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

2851 N.E. 183RD STREET
#2214
AVENTURA, FL 33160 US

New Mailing Address:

FEI Number: 34-2043840

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

PINEDA, JUAN F
2851 N.E. 183RD STREET
#2214
AVENTURA, FL 33160 US

Name and Address of New Registered Agent:

PINEDA, JUAN F MGRM
2851 N.E. 183RD STREET
#2214
AVENTURA, FL 33160 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: JUAN FELIPE PINEDA

03/05/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: PINEDA, JUAN F
Address: 2851 N.E. 183RD STREET, #2214
City-St-Zip: AVENTURA, FL 33160 US

Title: MGR () Delete
Name: GONZALEZ, FABIAN
Address: 21055 YACHT CLUB DRIVE, #2904
City-St-Zip: AVENTURA, FL 33180 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PINEDA, JUAN F
Address: 2851 N.E. 183RD STREET, #2214
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM (X) Change () Addition
Name: GONZALEZ, FABIAN
Address: 21055 YACHT CLUB DRIVE, #1502
City-St-Zip: AVENTURA, FL 33180 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JUAN FELIPE PINEDA

MGRM

03/05/2006

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