2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 17, 2006 8:00 am Secretary of State **DOCUMENT # L05000081057** 04-17-2006 90036 013 ****50.00 143 WASHINGTON LLC Principal Place of Business Mailing Address 19540 PLANTERS POINTE DRIVE 19540 PLANTERS POINTE DRIVE BOCA RATON, FL 33434 BOCA RATON, FL 33434 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 04142006 CR2E083 (11/05) Chg-LLC Applied For City & State 4. FEI Numbe City & State Not Applicable Zip Country Zip Country \$5.00 Additional 5. Certificate of Status Desi Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent KARYO, RICHARD 19540 PLANTERS POINTE DRIVE Street Address (P.O. Box Number is Not Acceptable) BOCA RATON, FL 33434 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agont signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State 9. MANAGING MEMBERS/MANAGERS 10. ADDITIONS/CHANGES MGRM TITLE □ Delete TITLE ☐ Change ☐ Addition KARYO, RICHARD NAME NAME 19540 PLANTERS POINTE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33434 CITY-ST-ZIP TITLE MGRM ☐ Delete TITLE Change ☐ Addition NAME KARYO, MICHEL NAME STREET ADDRESS 5539 N. MILITARY TRAIL, APT. 2002 STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 33496 CITY-ST-ZIP MGRM ☐ Delete TITLE TITLE ☐ Change Addition NAME KARYO, ARMAND NAME 3 SHORT DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE ROSLYN, NY 11576 TITLE □ Delete ☐ Change **MGRM** TITLE ☐ Addition SHIFF, CATHERINE NAME NAME 75 HAZELWOOD DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP JERICHO, NY 11753 CITY-ST-ZIP ☐ Change TITLE □ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited flability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

FILED

☐ Change

☐ Addition