2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

DOCUMENT # L05000081057

1. Entity Name 143 WASHINGTON LLC

FILED Feb 29, 2008 08:00 AN Secretary of State

Principal Place of Business

Mailing Address

19540 PLANTERS POINTE DRIVE BOCA RATON, FL 33434 19540 PLANTERS POINTE DRIVE BOCA RATON, FL 33434



02252008 No Chg-LLC

CR2E083 (12/07)

4. FEI Number 02-0751700

Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

KARYO, RICHARD 19540 PLANTERS POINTE DRIVE BOCA RATON, FL 33434

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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.

Signature, typed or printed name of registered agent and title if applicable.

(NOTE, Registered Agent signature required when reinstating)

03/12/08-800 12-012 138 75

FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75

| 9. | MANAGING MEMBERS/MANAGERS |
|--|--|
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | MGRM KARYO, RICHARD 19540 PLANTERS POINTE DRIVE BOCA RATON, FL 33434 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM KARYO, MICHEL 5539 N. MILITARY TRAIL, APT. 2002 BOCA RATON, FL 33496 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM KARYO, ARMAND 3 SHORT DRIVE ROSLYN, NY 11576 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | MGRM SHIFF, CATHERINE 75 HAZELWOOD DRIVE JERICHO, NY 11753 |
| TITLE NAME STREET ADDRESS CITY - ST - ZIP | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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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 liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

8/8

Daytime Phone #