2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000081057

Entity Name: 143 WASHINGTON LLC

FILED Feb 28, 2010 Secretary of State

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

19540 PLANTERS POINT DRIVE BOCA RATON, FL 33434

Current Mailing Address: New Mailing Address:

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

FEI Number: 02-0751700 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

KARYO, RICHARD

19540 PLANTERS POINTE DRIVE
BOCA RATON, FL 33434 US

KARYO, ARLENE
19540 PLANTERS POINTE DRIVE
BOCA RATON, FL 33434 US

BOCA RATON, FL 33434 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: ARLENE KARYO 02/28/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: KARYO, ARLENE

Address: 19540 PLANTERS POINTE DRIVE

City-St-Zip: BOCA RATON, FL 33434

Title: MGRM

Name: KARYO, MICHEL
Address: 5539 N. MILITARY TRAIL,
City-St-Zip: BOCA RATON, FL 33496

Title: MGRM

Name: KARYO, ARMAND Address: 213 SONATA COURT City-St-Zip: EASTPORT, NY 11941

Title: MGRM

Name: SHIFF, CATHERINE
Address: 75 HAZELWOOD DRIVE
City-St-Zip: JERICHO, NY 11753

I hereby 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 Statues.

SIGNATURE: ARLENE KARYO MGR 02/28/2010