

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000063723

FILED
Jan 30, 2008
Secretary of State

Entity Name: WASHINGTON PARK INVESTMENTS, LLC

Current Principal Place of Business:

12855 S.W. 136TH AVENUE, SUITE 207
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12855 S.W. 136TH AVENUE, SUITE 207
MIAMI, FL 33186

New Mailing Address:

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

GHAFIR, MAHER
12855 S.W. 136TH AVENUE, SUITE 207
MIAMI, FL 33186 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: GHAFIR, MAHER
Address: 12855 S.W. 136TH AVENUE, SUITE 207
City-St-Zip: MIAMI, FL 33186

Title: MGRM () Delete
Name: VARGAS, MARCELA P
Address: 1504 BAY ROAD, SUITE 1127
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MAHER GHAFIR

MGRM

01/30/2008

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