2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

SIGNATURE:

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

Apr 01, 2008 8:00 am Secretary of State 04-01-2008 90064 016 ***138.75 **DOCUMENT # L06000111461** 1. Entity Name 1439 WASHINGTON(WILMSLOW PROPERTIES 2006). Mailing Address Principal Place of Business 60018772 1435 WASHINGTON AVENUE 1435 WASHINGTON AVENUE MIAMI BEACH, FL 33139 MIAMI BEACH, FL 33139 CR2E083 (12/07) 03032008 No Chg-LLC DO NOT WRITE IN THIS SPACE 4. FEI Number 00-5737/0/3 Applied For 20-5937460 Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent CORPDIRECT AGENTS, INC. DO NOT WRITE 515 EAST PARK AVENUE TALLAHASSEE, FL 32301 IN THIS SPACE 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 DATE Signature, typed or printed name of register (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! "FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 . MANAGING MEMBERS/MANAGERS 9. TITLE NEARY, PETER J NAME STREET ADDRESS 1435 WASHINGTON AVE MIAMI BEACH, FL 33139 CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY - ST - ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAMÉ STREET ADDRESS CITY-ST-ZIP 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.

Date

Daytime Phone #

FILED