2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000118478

Entity Name: WASHINGTON HOLLYWOOD LLC

FILED Mar 23, 2009 Secretary of State

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

223 N.W. 75TH WAY 1529 ARTHUR STREET

PLANTATION, FL 33317 US HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

223 N.W. 75TH WAY 1529 ARTHUR STREET

PLANTATION, FL 33317 US HOLLYWOOD, FL 33020 US

FEI Number: 20-8033850 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:

BASTIEN, YVONNE BASTIEN, YVONNE 223 N.W. 75TH WAY 1529 ARTHUR STREET

PLANTATION, FL 33317 US HOLLYWOOD, FL 33020 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: 03/23/2009

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 BASTIEN, YVONNE
 Name:
 BASTIEN, YVONNE

 Address:
 223 N.W. 75TH WAY
 Address:
 1529 ARTHUR STREET

 City-St-Zip:
 PLANTATION, FL 33317 US
 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: MGRM () Delete Title: () Change () Addition

 Name:
 DAHLBURG, JOHN
 Name:

 Address:
 223 N.W. 75TH WAY
 Address:

 City-St-Zip:
 PLANTATION, FL 33317 US
 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: YVONNE BASTIEN MGRM 03/23/2009