

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000009906

FILED
Mar 30, 2009
Secretary of State

Entity Name: WASHINGTON P.I. PLUS, LLC

Current Principal Place of Business:

11320 NW 35TH ST
SUNRISE, FL 33323 US

New Principal Place of Business:

7401 NW 35 CT.
LAUDERHILL, FL 33319 US

Current Mailing Address:

11320 NW 35TH ST
SUNRISE, FL 33323 US

New Mailing Address:

7401 NW 35 CT.
LAUDERHILL, FL 33319 US

FEI Number: 20-8334589

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHINGTON, JODI
11320 NW 35TH ST
SUNRISE, FL 33323 US

Name and Address of New Registered Agent:

WASHINGTON, JODI
7401 NW 35 CT.
LAUDERHILL, FL 33319 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: JODI WASHINGTON

03/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WASHINGTON, JODI
Address: 11320 NW 35TH ST
City-St-Zip: SUNRISE, FL 33323 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WASHINGTON, JODI
Address: 7401 NW 35 CT.
City-St-Zip: LAUDERHILL, FL 33319 US

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: JODI WASHINGTON

MRS.

03/30/2009

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