

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018025

FILED
Feb 09, 2009
Secretary of State

Entity Name: 542 WASHINGTON AVENUE HOLDINGS LLC

Current Principal Place of Business:

555 NE 185 STREET
MIAMI, FL 33179

New Principal Place of Business:

555 NE 185 STREET
#201
MIAMI, FL 33179

Current Mailing Address:

P.O. BOX 380758
MIAMI, FL 33238

New Mailing Address:

FEI Number: 20-8477591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KLEOACH, BERNARD
555 NE 185 ST STE 201
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

KLEPACH, BERNARD
555 NE 185 ST STE 201
MIAMI, FL 33179 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: BERNARD KLEPACH

02/09/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: KLEPACH, BERNARD
Address: 555 NE 185 STREET
City-St-Zip: MIAMI, FL 33179

ADDITIONS/CHANGES:

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: BERNARD KLEPACH

MAN

02/09/2009

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