

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000018025

FILED
Jan 22, 2010
Secretary of State

Entity Name: 542 WASHINGTON AVENUE HOLDINGS LLC

Current Principal Place of Business:

555 NE 185 STREET
#201
MIAMI, FL 33179

New Principal Place of Business:

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:

KLEPACH, BERNARD
555 NE 185 ST STE 201
MIAMI, FL 33179 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: MGR
Name: KLEPACH, BERNARD
Address: 555 NE 185 STREET
City-St-Zip: MIAMI, FL 33179

I hereby 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

MEM

01/22/2010

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