

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000035736

Entity Name: 590 WASHINGTON AVE., LLC

FILED
Jan 24, 2012
Secretary of State

Current Principal Place of Business:

8200 N.W. 33RD STREET
SUITE 400
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

8200 N.W. 33RD STREET
SUITE 400
DORAL, FL 33122

New Mailing Address:

FEI Number: 45-1535878

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEW, OLIVERIO
1170 KANE CONCOURSE
SUITE 500
BAY HARBOR ISLANDS, FL 33154 US

Name and Address of New Registered Agent:

LEW, OLIVERIO
1170 KANE CONCOURSE
5TH FLOOR
BAY HARBOR ISLANDS, FL 33154 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:

01/24/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: LEW, OLIVERIO
Address: 1170 KANE CONCOURSE, 5TH FLOOR
City-St-Zip: BAY HARBOR ISLANDS, FL 33154

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: OLIVERIO LEW

MGR

01/24/2012

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