2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L95000000311

Address:

City-St-Zip:

5825 COLLUMS AVENUE SUITE 5G

MIAMI BEACH, FL 33140

Entity Name: 1515 WASHINGTON AVENUE PROPERTIES. L.C.

FILED Mar 20, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3191 CORAL WAY **SUITE 1008** MIAMI, FL 33145 **New Mailing Address: Current Mailing Address:** 3191 CORAL WAY SUITE 1008 MIAMI, FL 33145 US FEI Number: 65-0577402 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: SOSTCHIN, HENRIETTA 3191 CORAL WAY **SUITE 1008** MIAMI, FL 33145 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: Electronic Signature of Registered Agent Date MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES: Title: () Change () Addition MGR () Delete SOSTCHIN, HENRIETTA Name: Name: 640 NE 176 ST Address: Address: City-St-Zip: NORTH MIAMI BEACH, FL 33162 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition VIVES, GRACE Name: Name: Address: 3191 CORAL WAY SUITE 1008 Address: City-St-Zip: MIAMI, FL 33145 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition STONE, DAVID E Name: Name: 10 EDGEWATER DRIVE SUITE 9D Address: Address: City-St-Zip: CORAL GABLES, FL 33133 City-St-Zip: Title: MGRM (X) Delete Title: () Change () Addition Name: PERCAL, ENRIQUE S Name: Address: 165 PEGENT PLACE Address: City-St-Zip: LAKEWOOD, NJ 08701 City-St-Zip: Title: MGRM () Delete Title: () Change () Addition SOSTCHIN, DANA Name: Name: 17801 NORTHEAST 9 COURT Address: Address: City-St-Zip: NORTH MIAMI BEAC, FL 33132 City-St-Zip: Title: MGRM () Delete Title: MGRM (X) Change () Addition PERCEL, IDA PERCAL, IDA Name: Name:

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.

Address:

City-St-Zip:

5825 COLLUMS AVENUE SUITE 5G

MIAMI BEACH, FL 33140

SIGNATURE: GRACE VIVES MGRM 03/20/2009