2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT # L96000000503

1. Entity Name WASHINGTON AVENUE, L.C.



Principal Place of Business

1317 WASHINGTON AVE. MIAMI BEACH, FL 33139 Mailing Address

1317 WASHINGTON AVE. MIAMI BEACH, FL 33139

FILED Apr 02, 2004 08:00 AM Secretary of State



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01262004 No Chg-LLC

CR2E083 (10/03)

4. FEI Number 65-0741944 Applied For Not Applicable

5. Certificate of Status Desired

\$5.00 Additional

6. Name and Address of Current Registered Agent

SHEMTOV, SAMI 3640 YACHT CLUB DRIVE, APT. 2005 AVENTURA, FL 33180

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| 8. | . 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. It an | i familiar with, and accept |
|----|--|-----------------------------|
| | the obligations of registered agent | |
| | | |

SIGNATURE

STREET ADDRESS CRY: SI-ZIP Signature, typed or printed name of registered agent and title if applicable

(NOTE Registered Agent signature required when reinstating)

DATE

Filing Fee is \$50.00 Due by May 1, 2004

| | 14444 0440 145405500 (1444) 10550 |
|-----------------|-----------------------------------|
| 9. | MANAGING MEMBERS/MANAGERS |
| TITLE | MEM |
| NAME | SHEMTOV, SAMI |
| STREET ADDRESS | 3448 LAUREL OAK LN. |
| CETY-SY-ZEP | HOLLYWOOD, FL 33021 |
| TITLE | MEM |
| NAME | SHACHAF, YITZIK |
| STREET ADDRESS | 761 3 AVE. |
| CITY-\$T-ZIP | BROOKLYN, NY |
| TITLE | MEM |
| NAME | SHEMTOV, EZRA |
| STREET ADDRESS | 8104 AVE. L |
| CITY - ST - ZIP | BROOKLYN, NY 11236 |
| TITLE | MEM |
| NAME | WEISS, MIKE |
| STREET ADDRESS | 8208 AVE. M |
| CITY-ST-ZIP | BROOKLYN, NY 11236 |
| TITLE | |
| NAME | |
| STREET ADDRESS | |
| CITY-ST-&P | |
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| | |

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11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my signature shall have the same legal effect as it 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: X SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, OR AUTHORIZED REPRESENTATIVE

4.1-04

305-534-233-

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Doytime Phone #