

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L96000000503

FILED
Feb 27, 2009
Secretary of State

Entity Name: WASHINGTON AVENUE, L.C.

Current Principal Place of Business:

1317 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Principal Place of Business:

Current Mailing Address:

1317 WASHINGTON AVE.
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 65-0741944

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEMTOV, SAMI
3640 YACHT CLUB DRIVE, APT. 2005
AVENTURA, FL 33180 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: MEM () Delete
Name: SHEMTOV, SAMI
Address: 3448 LAUREL OAK LN.
City-St-Zip: HOLLYWOOD, FL 33021

Title: MEM () Delete
Name: SHACHAF, YITZIK
Address: 761 3 AVE.
City-St-Zip: BROOKLYN, NY

Title: MEM () Delete
Name: SHEMTOV, EZRA
Address: 8104 AVE. L
City-St-Zip: BROOKLYN, NY 11236

Title: MEM () Delete
Name: WEISS, MIKE
Address: 8208 AVE. M
City-St-Zip: BROOKLYN, NY 11236

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SHEMTOV, SAMI
Address: 1458 COMMODORE WAY
City-St-Zip: HOLLYWOOD, FL 33019

Title: MGR (X) Change () Addition
Name: SHACHAF, YITZIK
Address: 21009 YACHT CLUB DR #3109
City-St-Zip: AVENTURA, FL 33180

Title: MGR (X) Change () Addition
Name: SHEMTOV, EZRA
Address: 7 WEBERS CT
City-St-Zip: BROOKLYN, NY 11235

Title: MGR (X) Change () Addition
Name: WEISS, MIKE
Address: 8208 AVE. M
City-St-Zip: BROOKLYN, NY 11236

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: SAMI SHEMTOV

MGR

02/27/2009

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