

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000884

FILED
Apr 30, 2008
Secretary of State

Entity Name: 89 WASHINGTON STREET, LLC

Current Principal Place of Business:

443 GREEN LANE
PHILADELPHIA, PA 19128

New Principal Place of Business:

Current Mailing Address:

443 GREEN LANE
PHILADELPHIA, PA 19128

New Mailing Address:

FEI Number: 20-3667615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MUNROE, W. BRADLEY ESQ
239 EAST VIRGINIA STREET
TALLAHASSEE, FL 32301 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 () Delete
Name: VALENTI-EPSTEIN, DEBRA
Address: 443 GREEN LANE
City-St-Zip: PHILADELPHIA, PA 19128

Title: MGR () Delete
Name: HAGARTY, JOHN J
Address: 443 GREEN LANE
City-St-Zip: PHILADELPHIA, PA 19128

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DEBRA VALENTI-EPSTEIN

MGR

04/30/2008

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