

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M06000000884

FILED
Apr 17, 2010
Secretary of State

Entity Name: 89 WASHINGTON STREET, LLC

Current Principal Place of Business:

132 SOUTH STREET
ST. AUGUSTINE, FL 32084

New Principal Place of Business:

133 SOUTH STREET
ST. AUGUSTINE, FL 32084

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 ()

Name and Address of Current Registered Agent:

VALENTI-EPSTEIN, DEBRA MGR
132 SOUTH STREET
ST. AUGUSTINE, FL 32084 US

Name and Address of New Registered Agent:

VALENTI-EPSTEIN, DEBRA MGR
133 SOUTH STREET
ST. AUGUSTINE, FL 32084 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: DEBRA VALENTI-EPSTEIN

04/17/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: VALENTI-EPSTEIN, DEBRA
Address: 133 SOUTH STREET
City-St-Zip: ST. AUGUSTINE, FL 32084

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

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: DEBRA VALENTI-EPSTEIN

MGR

04/17/2010

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