

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105328

FILED
Feb 17, 2009
Secretary of State

Entity Name: WASHINGTON PARK, LLC

Current Principal Place of Business:

3025 COLLINS AVENUE
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

701 BRICKELL AVENUE
STE 1400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-8456538 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
701 BRICKELL AVENUE
MIAMI, FL 33131 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: MEYER, GUNTHER
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: KRAUSE, HANS-JOACHIM
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR () Delete
Name: JANZON, KENT
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: P/S () Delete
Name: MEYER, GUNTHER
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: T () Delete
Name: KRAUSE, HANS-JOACHIM
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP/S () Delete
Name: JANZON, KENT
Address: 3025 COLLINS AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

ADDITIONS/CHANGES:

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

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

Title: () Change () Addition
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Title: () Change () Addition
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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: GUNTHER MEYER

P

02/17/2009

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