

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000105328

FILED  
Mar 20, 2010  
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:**

201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
MIAMI, FL 33131

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  
201 SOUTH BISCAYNE BOULEVARD  
SUITE 800  
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  
Name: MEYER, GUNTHER  
Address: 3025 COLLINS AVENUE  
City-St-Zip: MIAMI BEACH, FL 33140

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

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

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

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

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

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: GUNTHER MEYER

P

03/20/2010

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