2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000068387

Entity Name: 441 SYDNEY WASHER ROAD, LLC

Current Principal Place of Business:

255 SOUTH COUNTY ROAD, STE 201

PALM BEACH. FL 33480

Current Mailing Address:

255 SOUTH COUNTY ROAD, STE 201 PALM BEACH, FL 33480

FEI Number: 26-1092002 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HAILE,SHAW & PFAFFENBERGER, P.A. 660 U.S. HIGHWAY ONE, THIRD FL NORTH PALM BEACH, FL 33408 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:

Electronic Signature of Registered Agent

Date

FILED Apr 04, 2013

Secretary of State

CC5301813541

Authorized Person(s) Detail:

Title F

Name LEE, JEFFREY S
Address 255 S COUNTY ROAD

City-State-Zip: PALM BEACH FL 33480

I hereby certify that the information indicated on this report or supplemental 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; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JEFFREY S. LEE