2006 LIMITED LIABILITY COMPANY

Feb 06, 2006 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # L03000006032 02-06-2006 90171 017 ****50.00 ML PROPERTIES LLC Principal Place of Business Mailing Address C/O TIME EQUITIES, INC C/O TIME EQUITIES, INC. 55 FIFTH AVENUE, 15TH FLOOR 55 FIFTH AVENUE, 15TH FLOOR NEW YORK, NY 10003 NEW YORK, NY 10003 01062006 No Chg-LLC CR2E083 (11/05) DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For **NOT APPLICABLE** Not Applicable \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent NRAI SERVICES, INC. DO NOT WRITE 2731 EXECUTIVE PARK DRIVE SUITE 4 IN THIS SPACE WESTON, FL 33331 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE Filing Fee is \$50.00 Due by May 1, 2006 9. MANAGING MEMBERS/MANAGERS MGR TITLE GREENBURGER, FRANCIS NAME 107 WAVERLY STREET ADDRESS CITY-ST-ZIP NEW YORK, NY 10011 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS

DO NOT WRITE IN THIS SPACE

FILED

11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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:

CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZiP

> 20en SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MERBER, OR AUTHORIZED REPRESENTATIVE