

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Apr 19, 2005
Secretary of State**

DOCUMENT# L04000015938

Entity Name: AFP 1242 DREXEL, LLC

Current Principal Place of Business:

5401 COLLINS AVENUE
SUITE 1013
MIAMI BEACH, FL 33140 US

New Principal Place of Business:

Current Mailing Address:

5401 COLLINS AVENUE
SUITE 1013
MIAMI BEACH, FL 33140 US

New Mailing Address:

FEI Number: 20-0787680 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PLATT, FELICIA
5401 COLLINS AVENUE
SUITE 1013
MIAMI BEACH, FL 33140 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/MEMBERS:

Title: MGRM () Delete
Name: PLATT, FELICIA
Address: 5401 COLLINS AVENUE, #1013
City-St-Zip: MIAMI BEACH, FL 33140 US

Title: MGRM () Delete
Name: PLATT, ANDREW S
Address: 42 DIAMOND COURT
City-St-Zip: GLEN ROCK, NJ 07452

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: PLATT, ANDREW S
Address: 43 BRADRICK LANE
City-St-Zip: ALLENDALE, NJ 07401

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: FELICIA PLATT

MGRM

04/19/2005

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