

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071949

Entity Name: PWFL PROPERTIES, LLC

FILED
Apr 28, 2005
Secretary of State

Current Principal Place of Business:

89 5TH AVENUE, SUITE 11R
NEW YORK, NY 10003

New Principal Place of Business:

Current Mailing Address:

89 5TH AVENUE, SUITE 11R
NEW YORK, NY 10003

New Mailing Address:

89 5TH AVENUE, SUITE 11R
C/O PETER WEINER, ESQ.
NEW YORK, NY 10003

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHEAR, DAVID
201 ALHAMBRA CIRCLE, SUITE 601
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: WEINER, PETER N MAN. ME
Address: 89 FIFTH AVE, 11R
City-St-Zip: NEW YORK, NY 10014 US

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: PETER WEINER

MM

04/28/2005

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