

2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071949

Entity Name: PWFL PROPERTIES, LLC

FILED
Jan 10, 2007
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

477 MADISON AVENUE
9TH FLOOR
NEW YORK, NY 10022

Current Mailing Address:

35 BETHUNE STREET
APT. 1-B
NEW YORK, NY 10014

New Mailing Address:

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/MANAGERS:

Title: MGRM () Delete
Name: WEINER, PETER N MAN. ME
Address: 35 BETHUNE STREET
City-St-Zip: NEW YORK, NY 10014 US

ADDITIONS/CHANGES:

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

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

MGR

01/10/2007

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