

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000071949

Entity Name: PWFL PROPERTIES, LLC

FILED
Mar 05, 2008
Secretary of State

Current Principal Place of Business:

477 MADISON AVENUE
9TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

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:

Name and Address of New Registered Agent:

ROSEN, BOB
8880 S.W. 67TH COURT
MIAMI, FL 33156 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: BOB ROSEN

03/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

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

I hereby certify that the information supplied with this filing does not qualify 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 N. WEINER

MM

03/05/2008

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