2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 25, 2008 8:00 am
Secretary of State
02-25-2008 90135 047 ***138.75

DOCUMENT # L05000041025

1. Entity Name
1444 DREXEL, LC

Principal Place of Business	Mailing Address
747 4TH STREET SUITE #200A MIAMI BEACH, FL 33139 US	747 4TH STREET SUITE #200A MIAMI BEACH, FL 33139 US

01312008 Chg-LLC CR2E083 (12/06)

2. Principal Place of Business - No P.O. Box #	3. Mailing Address
Suite, Apt. #, etc.	c/o Robert A. Spiegelman, Esq. Suite, Apt. #, etc. 1400 Broadway, 15th Floor.
City & State	City & State New York, NY
Zip / Country	Zip 10018 / Country USA

4. FEI Number
20-2766853
☐ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ $5.00 Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FOLLAND & ASSOCIATES, LC 747 4TH STREET SUITE #200 MIAMI BEACH, FL 33139	Name: Bekkevold, Ralph B. Esq. Street Address (P.O. Box Number is Not Acceptable): Greenberg Traurig, P.A. 1221 Brickell Avenue City: Miami FL Zip Code: 33131

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 _____ 2/7/08
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

FILE NOW!!! FEE IS $138.75
After May 1, 2008 Fee will be $538.75

Make check payable to Florida Department of State

9. MANAGING MEMBERS / MANAGERS			10. ADDITIONS / CHANGES	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM ROUSSEAU, YARON D 747 4TH STREET, SUITE #200A MIAMI BEACH, FL 33139	☑ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	MGRM NAKASH 1444 DREXEL, LLC 747 4TH STREET, SUITE #200A MIAMI BEACH, FL 33139	☐ Delete		☐ Change ☐ Addition
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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: _____
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

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ATTACHMENT

60010378

DOCUMENT # L05000041025

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	C/O Robert A. Spiegelman, Esq.
Suite, Apt. #, etc.	Suite, Apt. #, etc. 1400 Broadway, 15th Floor.
City & State	City & State New York, NY
Zip / Country	Zip 10018 / Country USA

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FOLLAND & ASSOCIATES, LC 747 4TH STREET SUITE #200 MIAMI BEACH, FL 33139	Name Bekkevold, Ralph B. Esq. Street Address (P.O. Box Number is Not Acceptable) Greenberg Traurig, P.A. 1221 Brickell Avenue City Miami FL Zip Code 33131

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