

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041025

Entity Name: 1444 DREXEL, LC

FILED
Jan 16, 2009
Secretary of State

Current Principal Place of Business:

747 4TH STREET
SUITE #200A
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O ROBERT A SPIEGELMAN, ESQ.
1400 BROADWAY 15TH FLOOR
NEW YORK, NY 10018 US

New Mailing Address:

FEI Number: 20-2766853

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEEKEVOLD, RALPH B. ESQ.
GREENBERG TRAURIG, P.A.
1221 BRICKELL AVE
MIAMI, FL 33131 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: ROUSSEAU, YARON D
Address: 747 4TH STREET, SUITE #200A
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGRM (X) Delete
Name: NAKASH 1444 DREXEL,, LLC
Address: 747 4TH STREET, SUITE #200A
City-St-Zip: MIAMI BEACH, FL 33139 US

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: NAKASH 1444 DREXEL,, LLC
Address: 1400 BROADWAY 15FL
City-St-Zip: NEW YORK, NY 10018

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: EMZON SHUNG

EVP

01/16/2009

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