

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000041025

Entity Name: 1444 DREXEL, LC

FILED
Apr 06, 2010
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 TRAUIG, P.A.
1221 BRICKELL AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

BEKKEVOLD, RALPH B. ESQ.
GREENBERG TRAUIG, P.A.
1221 BRICKELL AVE
MIAMI, FL 33131 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: RALPH B BEKKEVOLD, ESQ.

04/06/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: MGRM
Name: RUSSEAU, D YARON
Address: 747 4TH STREET, SUITE 200 A
City-St-Zip: MIAMI BEACH, FL 33139

I hereby 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: RALPH B. BEKKEVOLD, ESQ.

AGT

04/06/2010

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