

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L05000041025

FILED
Apr 15, 2010
Secretary of State

Entity Name: 1444 DREXEL, LC

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:

BEKKEVOLD, 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
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: JOE NAKASH

MGRM

04/15/2010

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