

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001614

Entity Name: AP-ADLER GP LLC

FILED
May 01, 2006
Secretary of State

Current Principal Place of Business:

2 MANHATTANVILLE ROAD
PURCHASE, NY 10577

New Principal Place of Business:

Current Mailing Address:

1400 NW 107 AVENUE
MIAMI, FL 33172

New Mailing Address:

FEI Number: 65-0864613 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

LEVY, JOEL
1400 NORTHWEST 107TH AVENUE
MIAMI, FL 331722704 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: AP-ADLER INVESTMENT, FUND 2, L.P.
Address: 2 MANHATTANVILLE ROAD
City-St-Zip: PURCHASE, NY 10577

Title: MGR () Delete
Name: NETBART, LEE
Address: 60 COLUMBUS CIRCLE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10023

Title: MGR () Delete
Name: KOENIG, STUART
Address: 60 COLUMBUS CIRCLE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10023

Title: MGR () Delete
Name: EARLE, BRIAN
Address: 60 COLUMBUS CIRCLE, 20TH FLOOR
City-St-Zip: NEW YORK, NY 10023

ADDITIONS/CHANGES:

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: BRIAN EARLE

MGR

05/01/2006

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