2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015796

Entity Name: 3060 FLAGLER INVESTMENTS, L.L.C.

FILED Feb 20, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

3555 NW 52ND ST. MIAMI, FL 33142 US

Current Mailing Address: New Mailing Address:

3555 NW 52ND ST. MIAMI, FL 33142 US

FEI Number: 51-0424906 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

QUESADA, G. FRANK ESQ 1313 PONCE DE LEON BLVD., STE. 200 CORAL GABLES, FL 33134 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: MGR

Name: RAYON, LEONARDO J Address: 2471 SW 21 TERR City-St-Zip: MIAMI, FL 33145 US

Title: MGR

Name: RAYON, ALEXANDER Address: 735 SW 22 RD City-St-Zip: MIAMI, FL 33129 US

Title: MGR

Name: VIERA, MARILYN
Address: 933 NW 32ND PLACE
City-St-Zip: MIAMI, FL 33125 US

Title: MGR

 Name:
 VIERA, OVIDIO T

 Address:
 933 NW 32TH PLACE

 City-St-Zip:
 MIAMI, FL 33125 US

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 Statues.

SIGNATURE: MARILYN RODRIGUEZ MGR 02/20/2012