2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063174

Entity Name: CONCORD FLAGLER, LLC

FILED Jan 12, 2010 Secretary of State

Date

Current Principal Place of Business:

New Principal Place of Business:

66 WEST FLAGLER ST., SUITE 500 MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

66 WEST FLAGLER ST., SUITE 500 MIAMI, FL 33130

FEI Number: 20-3053561 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:

VILAR, PATRICK 66 WEST FLAGLER STREET SUITE 500 MIAMI, FL 33130 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

MANAGING MEMBERS/MANAGERS:

MGRM

VILAR, PATRICK Name:

Address: 66 WEST FLAGLER ST, SUITE 500

City-St-Zip: MIAMI, FL 33130

Title: MGRM

Name: VILAR, RODRIGO

Address: 66 WEST FLAGLER ST. SUITE 500

City-St-Zip: MIAMI, FL 33130

Title: MGRM

BOFILL, JOSE C Name:

66 WEST FLAGLER ST, SUITE 500 Address:

City-St-Zip: MIAMI, FL 33130

Title: MGRM

Name: SOLANO, JACK

66 WEST FLAGLER ST, SUITE 500 Address:

City-St-Zip: MIAMI, FL 33130

Title: MGRM

JARAMILLO, SEBASTIAN Name:

66 WEST FLAGLER ST, SUITE 500 Address:

City-St-Zip: MIAMI, FL 33130

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: PATRICK VILAR **MGRM** 01/12/2010