2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000110301

Entity Name: SAY FLAGLER INVESTMENTS, LLC

FILED Mar 16, 2011 Secretary of State

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

426 SW 8TH ST SUITE 5

MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

426 SW 8TH ST SUITE 5

MIAMI, FL 33130

FEI Number: 20-3794266 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:

 SAYEGH, RICARDO
 SAYEGH, RICARDO

 426 SW 8 STREET #6
 426 SW 8 STREET #5

 MIAMI, FL 33130 US
 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: RICARDO SAYEGH 03/16/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 SAYEGH, RICARDO

 Address:
 426 SW 8 STREET #5

 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: RICARDO SAYEGH P 03/16/2011