2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000102952

Entity Name: 50 W FLAGLER LLC

FILED Jan 05, 2011 Secretary of State

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

50 WEST FLAGLER STREET MIAMI, FL 33130

Current Mailing Address: New Mailing Address:

50 WEST FLAGLER STREET 19101 MYSTIC POINTE DRIVE MIAMI, FL 33130 #703

AVENTURA, FL 33180

FEI Number: 27-3595029 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:

ZYLBERGLAIT, ALEX D
50 WEST FLAGLER STREET
MIAMI, FL 33130 US

ZYLBERGLAIT, ALEX D
19101 MYSTIC POINTE DR.
#703
AVENTURA, FL 33180 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: ALEX ZYLBERGLAIT 01/05/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

 Name:
 ZYLBERGLAIT, ALEX D

 Address:
 19101 MYSTIC POINTE DR. #703

 City-St-Zip:
 AVENTURA, FL 33180 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: ALEX ZYLBERGLAIT MGR 01/05/2011