

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015796

FILED
Apr 21, 2005
Secretary of State

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

Current Principal Place of Business:

3555 NW 52ND ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3555 NW 52ND ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 51-0424906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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/MEMBERS:

Title: D () Delete
Name: RAYON, LEONARDO J
Address: 2125 S. BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: RAYON, ALEXANDER
Address: 2125 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: VIERA, MARILYN
Address: 933 NW 32ND PL.
City-St-Zip: MIAMI, FL 33125

Title: D () Delete
Name: VIERA, OVIDIO T
Address: 933 NW 32TH PLACE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: RAYON, LEONARDO J
Address: 2125 S. BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: RAYON, ALEXANDER
Address: 2125 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133

Title: MGR (X) Change () Addition
Name: VIERA, MARILYN
Address: 933 NW 32ND PL.
City-St-Zip: MIAMI, FL 33125

Title: MGR (X) Change () Addition
Name: VIERA, OVIDIO T
Address: 933 NW 32TH PLACE
City-St-Zip: MIAMI, FL 33125

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: MARILYN VIERA

MGR

04/21/2005

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