2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063174

Entity Name: CONCORD FLAGLER, LLC

FILED Apr 14, 2006 Secretary of State

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

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

Current Mailing Address: New Mailing Address:

66 W. 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:

MONTERO, JULIAN
526 NE 103 STREET
MIAMI SHORES, FL 33138 US

VILAR, PATRICK
66 W. 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: PATRICK VILAR 04/14/2006

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MONTERO, JULIAN F
 Name:

 Address:
 526 NE 103 STREET
 Address:

 City-St-Zip:
 MIAMI SHORES, FL 33138
 City-St-Zip:

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: VILAR, PATRICK Name: VILAR, PATRICK

 Address:
 10953 SW 70 TER.
 Address:
 66 W. FLAGLER ST., SUITE 500

 City-St-Zip:
 MIAMI, FL 33173
 City-St-Zip:
 MIAMI, FL 33130

Title: MGRM () Delete Title: MGRM (X) Change () Addition

 Name:
 VILAR, RODRIGO
 Name:
 VILAR, RODRIGO

 Address:
 1915 BRICKELL AVENUE, APT. C-411
 Address:
 66 W. FLAGLER STREET

 City-St-Zip:
 MIAMI, FL 33129
 City-St-Zip:
 MIAMI, FL 33130

Title: MGRM () Delete Title: () Change () Addition

 Name:
 BOFILL, JOSE C
 Name:

 Address:
 16820 SW 79 CT.
 Address:

 City-St-Zip:
 PALMETTO BAY, FL 33157
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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: PATRICK VILAR MGRM 04/14/2006