2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002813

Entity Name: 8660 W. FLAGLER, LLC

FILED Mar 05, 2009 Secretary of State

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

8660 W FLAGLER ST 8660 W FLAGLER ST 200

200

MIAMI, FL 33144 MIAMI, FL 33144

Current Mailing Address: New Mailing Address:

8660 W FLAGLER ST 8660 W FLAGLER ST

200

MIAMI, FL 33144 MIAMI, FL 33144 US

FEI Number: 20-2136526 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:

LEITMAN, LORN 8660 W FLAGLER ST # 200 MIAMI, FL 33144

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/MANAGERS: ADDITIONS/CHANGES:

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

LEITMAN, LORN LEITMAN, LORN Name: Name:

Address: 8660 W FLAGLER ST, # 200 Address: 8660 W FLAGLER ST, # 200 City-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33144 US

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

Name: BENGHIAT, TED Name: BENGHIAT, TED

Address: 8660 W FLAGLER ST # 200 Address: 8660 W FLAGLER ST # 200 City-St-Zip: MIAMI, FL 33144 City-St-Zip: MIAMI, FL 33144 US

I hereby certify that the information supplied with this filing does not qualify 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: LORN LEITMAN 03/05/2009