

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063174

Entity Name: CONCORD FLAGLER, LLC

FILED
Feb 12, 2009
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

66 WEST 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:

VILAR, PATRICK
66 W. FLAGLER STREET
SUITE 500
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

VILAR, PATRICK
66 WEST 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:

02/12/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: VILAR, PATRICK
Address: 66 W. FLAGLER ST., SUITE 500
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: VILAR, RODRIGO
Address: 66 WEST FLAGLER ST SUITE 500
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: BOFILL, JOSE C
Address: 66 WEST FLAGLER ST SUITE 500
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: SOLANO, JACK
Address: 66 WEST FLAGLER ST SUITE 500
City-St-Zip: MIAMI, FL 33130

Title: MGRM () Delete
Name: JARAMILLO, SEBASTIAN
Address: 66 WEST FLAGLER ST SUITE 500
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: VILAR, PATRICK
Address: 66 WEST FLAGLER ST, SUITE 500
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change () Addition
Name: VILAR, RODRIGO
Address: 66 WEST FLAGLER ST, SUITE 500
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change () Addition
Name: BOFILL, JOSE C
Address: 66 WEST FLAGLER ST, SUITE 500
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change () Addition
Name: SOLANO, JACK
Address: 66 WEST FLAGLER ST, SUITE 500
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change () Addition
Name: JARAMILLO, SEBASTIAN
Address: 66 WEST FLAGLER ST, SUITE 500
City-St-Zip: MIAMI, FL 33130

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: PATRICK VILAR

MGRM

02/12/2009

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