2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002813

Entity Name: 8660 W. FLAGLER, LLC

FILED Mar 11, 2010 Secretary of State

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

8660 W FLAGLER ST 200

MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

8660 W FLAGLER ST 7301 SW 57 COURT 200 420 MIAMI, FL 33144 US MIAMI, FL 33143 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
 BENGHIAT, TED

 8660 W FLAGLER ST # 200
 9598 SW 62 CT

 MIAMI, FL 33144
 US

 MIAMI, FL 33146
 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: TED BENGHIAT 03/11/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BENGHIAT, TED

Address: 7301 SW 57 CT., STE 420 City-St-Zip: MIAMI, FL 33143 US

Title: MGR

 Name:
 BENGHIAT, RITA

 Address:
 9598 SW 62 CT

 City-St-Zip:
 MIAMI, FL 33143 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: C. ED RIVERA VP 03/11/2010