

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002813

Entity Name: 8660 W. FLAGLER, LLC

FILED
Feb 18, 2011
Secretary of State

Current Principal Place of Business:

8660 W FLAGLER ST
200
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

7301 SW 57 COURT
420
MIAMI, FL 33143 US

New Mailing Address:

FEI Number: 20-2136526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENGHIAT, TED
9598 SW 62 CT
MIAMI, FL 33146 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/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 Statutes.

SIGNATURE: C. ED RIVERA

VP

02/18/2011

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