2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
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Secretary of State

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Entity Name: 5597 FLAGLER, L.L.C.

Current Principal Place of Business:

5601 W. FLAGLER ST.
MIAMI, FL 33126

New Principal Place of Business:

5601 W. FLAGLER ST.
MIAMI, FL 33134

Current Mailing Address:

5601 W. FLAGLER ST.
MIAMI, FL 33126

New Mailing Address:

5601 W. FLAGLER ST.
MIAMI, FL 33134

FEI Number: 65-1054995 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

BOLUFE, RAUL L
5601 W. FLAGLER ST.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

BOLUFE, RAUL L
5601 W. FLAGLER ST.
MIAMI, FL 33134 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: _____ 01/09/2012
Electronic Signature of Registered Agent — Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BOLUFE, RAUL L
Address: 5601 W. FLAGLER ST.
City-St-Zip: MIAMI, FL 33126

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: RAUL BOLUFE MGR 01/09/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date