2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000127367

Entity Name: FLAGLER REAL ESTATE DEVELOPMENT LLC

FILED
Apr 14, 2016
Secretary of State
CC7057377587

Current Principal Place of Business:

2855 LEJEUNE ROAD, 4TH FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

2855 LEJEUNE ROAD, 4TH FLOOR CORAL GABLES, FL 33134

FEI Number: 61-1604638 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COBB, KOLLEEN O.P. 2855 LEJEUNE ROAD, 4TH FLOOR CORAL GABLES, 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: KOLLEEN O.P. COBB 04/14/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGRM Title P

Name FECI HOLDING CORP. Name SIGNORELLO, VINCENT

Address 2855 SOUTH LEJEUNE ROAD Address 2855 LEJEUNE ROAD, 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP, TREASURER, ASST. SECRETARY Title VP, SECRETARY

Name GODOY, JUAN Name COBB, KOLLEEN O.P.

Address 2855 LEJEUNE ROAD, 4TH FLOOR Address 2855 LEJEUNE ROAD, 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP

Name MARCUS, DANIEL

Address 2855 LEJEUNE ROAD, 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KOLLEEN O.P. COBB

Electronic Signature of Signing Authorized Person(s) Detail

VICE PRESIDENT

04/14/2016