2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000137820

Entity Name: FLAGLER COLONNADE CONDOS, LLC

Current Principal Place of Business:

9101 E BAY HARBOR DR 306

BAY HARBOR ISLANDS, FL 33154

Current Mailing Address:

9101 E BAY HARBOR DR

BAY HARBOR ISLAND, FL 33154 US

FEI Number: 46-1465891 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MERCA CONSULTING LLC 14 NE 1ST AVE 805 MIAMI, FL 33132 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:

City-State-Zip:

Date Electronic Signature of Registered Agent

Authorized Person(s) Detail:

Title MGRM Title **MGRM**

Name BELGIOVANE, FRANCESCA ROSA Name CUBISINO DI GERONIMO, BARBARA

9101 E BAY HARBOR DR 9101 E BAY HARBOR DR Address Address

BAY HARBOR ISLAND FL 33154 City-State-Zip: BAY HARBOR ISLAND FL 33154

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: BARBARA CUBISINO DI GERONIMO

FILED Apr 14, 2016

Secretary of State

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