2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L00000004927

Entity Name: FLAGLER 400, LLC

Jan 23, 2002 8:00 AM Secretary of State

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

19 NW 5TH ST. 19 NW 5TH S

PENTHOUSE 1 FORT LAUDERDALE, FL 33301

FORT LAUDERDALE, FL 33308

Current Mailing Address: New Mailing Address:

PO BOX 220368 19 NW 5TH STREET

HOLLYWOOD, FL 33022 FORT LAUDERDALE, FL 33301

FEI Number: 65-1003069 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:

MOY, JANE HOFBAUER, LUTZ
1151 SOUTH NORTHLAKE DR 19 NW 5TH STREET

HOLLYWOOD, FL 33019 US FORT LAUDERDALE, FL 33301 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: LUTZ HOFBAUER 01/23/2002

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MEMBERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 MCCRAW, DOUGLAS P
 Name:

 Address:
 4800 BAYVIEW DR. PH 1
 Address:

 City-St-Zip:
 FT. LAUDERDALE, FL 33308
 City-St-Zip:

Title: MGRM (X) Delete Title: () Change () Addition

 Name:
 MOY, JANE
 Name:

 Address:
 1151 S. NORTHLAKE DR.
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33019
 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 HOFBAUER, LUTZ
 Name:

 Address:
 2208 N. 42ND AVE
 Address:

 City-St-Zip:
 HOLLYWOOD, FL 33021
 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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: LUTZ HOFBAUER MGRM 01/23/2002