

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000015317

FILED
Apr 30, 2012
Secretary of State

Entity Name: 234 WEST FLAGLER HOLDINGS, L.L.C.

Current Principal Place of Business:

1960 WEST BAY HARBOR DR.
BAY HARBOR ISLANDS, FL 33154

New Principal Place of Business:

12001 PINE NEEDLE LN.
PINECREST, FL 33156

Current Mailing Address:

C/O SCOTT HANNON 9160 W. BAY HARBOR DR.
BAY HARBOR ISLANDS, FL 33154

New Mailing Address:

12001 PINE NEEDLE LN.
PINECREST, FL 33156

FEI Number: 30-0111175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HANNON, WILLIAM S
9160 W BAY HARBOR DR
BAY HARBOR ISLAND, FL 33154 US

Name and Address of New Registered Agent:

HANNON, JAMES A
1395 BRICKELL AV.
MIAMI, FL 33130 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: JAMES HANNON

04/30/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: G&S REALTY ADVISORS CORP.

Address: 12001 PINE NEEDLE LN.

City-St-Zip: PINECREST, FL 33156

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: G&S REALTY ADVISORS CORP.

MGR

04/30/2012

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