

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000012687

Entity Name: FLAGLER SQUARE, L.C.

FILED
Apr 13, 2011
Secretary of State

Current Principal Place of Business:

11377 WEST FLAGLER STREET
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 65-0856
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-1126177

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LESLIE ALAN ROZENCWAIG, P.A.
ONE S.E. THIRD AVENUE, SUITE 960
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

LESLIE ALAN ROZENCWAIG, P.A.
301 W HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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:

04/13/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ZAYAS-BAZAN, MIRELLA
Address: 11377 WEST FLAGLER STREET
City-St-Zip: MIAMI, FL 33174

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: MIRELLA ZAYAS-BAZAN

MGRM

04/13/2011

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