

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015796

FILED
Feb 27, 2009
Secretary of State

Entity Name: 3060 FLAGLER INVESTMENTS, L.L.C.

Current Principal Place of Business:

3555 NW 52ND ST.
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3555 NW 52ND ST.
MIAMI, FL 33142

New Mailing Address:

FEI Number: 51-0424906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

QUESADA, G. FRANK ESQ
1313 PONCE DE LEON BLVD., STE. 200
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: RAYON, LEONARDO J
Address: 2471 SW 21 TERR
City-St-Zip: MIAMI, FL 33145

Title: MGR () Delete
Name: RAYON, ALEXANDER
Address: 735 SW 22 RD
City-St-Zip: MIAMI, FL 33129

Title: MGR () Delete
Name: VIERA, MARILYN
Address: 933 NW 32ND PLACE
City-St-Zip: MIAMI, FL 33125

Title: MGR () Delete
Name: VIERA, OVIDIO T
Address: 933 NW 32TH PLACE
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: LEONARDO J. RAYON

MGR

02/27/2009

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