

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000021837

Entity Name: FLAGLER NORTH, LLC

FILED
Mar 15, 2012
Secretary of State

Current Principal Place of Business:

3511 NE 22ND AVENUE
SUITE 350
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

Current Mailing Address:

3511 NE 22ND AVENUE
SUITE 350
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 69-0005262 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBANESE, ARVID
3511 NE 22ND AVENUE
SUITE 350
FORT LAUDERDALE, FL 33308 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: MGRM
Name: ALBANESE, ARVID L
Address: 3511 NE 22 AVE #350
City-St-Zip: FORT LAUDERDALE, FL 33308

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: SAM DIAS CONT 03/15/2012

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