

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015930

FILED
Jan 06, 2010
Secretary of State

Entity Name: FLAGLER INVESTMENT, LLC

Current Principal Place of Business:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2630
MIAMI, FL 33131

New Principal Place of Business:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2000
MIAMI, FL 33131

Current Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2630
MIAMI, FL 33131

New Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2000
MIAMI, FL 33131

FEI Number: 20-0013481

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPCO, INC.
2699 SOUTH BAYSHORE DR, SEVENTH FLOOR
MIAMI, FL 33133 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: COOTS, CHRISTOPHER
Address: TWO SOUTH BISCAYNE BLVD, SUITE 2000
City-St-Zip: MIAMI, FL 33131

Title: MGRM
Name: CHOUKROUN, DIDIER
Address: TWO SOUTH BISCAYNE BLVD, SUITE 2000
City-St-Zip: MIAMI, FL 33131

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: DIDIER CHOUKROUN

MGRM

01/06/2010

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