

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015930

FILED
Jan 05, 2012
Secretary of State

Entity Name: FLAGLER INVESTMENT, LLC

Current Principal Place of Business:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2000
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2000
MIAMI, FL 33131

New Mailing Address:

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:

AUERBACHER, MARK S ESQ.
100 SOUTHEAST SECOND STREET
SUITE 3500
MIAMI, FL 33131 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: MARK S AUERBACHER, ESQ.

01/05/2012

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

01/05/2012

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