

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004799

FILED
Mar 04, 2005
Secretary of State

Entity Name: ONE FLAGLER, LLC

Current Principal Place of Business:

% DIDIER CHOUKROUN
2 SOUTH BISCAYNE BLVD, 1 BISCAYNE TOWER
MIAMI, FL 33131

Current Mailing Address:

% DIDIER CHOUKROUN
2 SOUTH BISCAYNE BLVD, 1 BISCAYNE TOWER
MIAMI, FL 33131

FEI Number: 20-0905372

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

14 NORTHEAST FIRST AVENUE
MANAGEMENT OFFICE
MIAMI, FL 33132 US

New Mailing Address:

ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD, SUITE 2630
MIAMI, FL 33131 US

Name and Address of Current Registered Agent:

CHOUKROUN, DIDIER
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BOULEVARD
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHOUKROUN, DIDIER MGRM
ONE BISCAYNE TOWER
2 SOUTH BISCAYNE BOULEVARD, SUITE 2630
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: DIDIER CHOUKROUN, MGRM

03/04/2005

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGRM () Change (X) Addition
Name: CHOUKROUN, DIDIER MGRM
Address: TWO SOUTH BISCAYNE BLVD., SUITE 2630
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM () Change (X) Addition
Name: COOTS, CHRIS MGRM
Address: TWO SOUTH BISCAYNE BLVD., SUITE 2630
City-St-Zip: MIAMI, FL 33131 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: DIDIER CHOUKROUN

MGRM

03/04/2005

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