

**2005 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# L04000004799

**FILED**  
**Sep 21, 2005**  
**Secretary of State****Entity Name:** ONE FLAGLER, LLC**Current Principal Place of Business:**14 NORTHEAST FIRST AVENUE  
MANAGEMENT OFFICE  
MIAMI, FL 33132 US**New Principal Place of Business:****Current Mailing Address:**ONE BISCAYNE TOWER  
2 SOUTH BISCAYNE BLVD, SUITE 2630  
MIAMI, FL 33131 US**New Mailing Address:****FEI Number:** 20-0905372      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )****Name and Address of Current Registered Agent:**CHOUKROUN, DIDIER MGRM  
ONE BISCAYNE TOWER  
2 SOUTH BISCAYNE BOULEVARD, SUITE 2630  
MIAMI, FL 33131 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 ( ) Delete  
**Name:** CHOUKROUN, DIDIER MGRM  
**Address:** TWO SOUTH BISCAYNE BLVD., SUITE 2630  
**City-St-Zip:** MIAMI, FL 33131 US**Title:** MGRM ( ) Delete  
**Name:** COOTS, CHRIS MGRM  
**Address:** TWO SOUTH BISCAYNE BLVD., SUITE 2630  
**City-St-Zip:** MIAMI, FL 33131 US**Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Delete  
**Name:**  
**Address:**  
**City-St-Zip:****ADDITIONS/CHANGES:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** ( ) Change ( ) Addition  
**Name:**  
**Address:**  
**City-St-Zip:****Title:** MGRM ( ) Change (X) Addition  
**Name:** FLAGLER INVESTMENT,, LLC  
**Address:** TWO SOUTH BISCAYNE BLVD., SUITE 2630  
**City-St-Zip:** MIAMI, FL 33131 US**Title:** MGRM ( ) Change (X) Addition  
**Name:** JOCH, FREDERIC  
**Address:** 1728 CORAL WAY  
**City-St-Zip:** MIAMI, FL 33145 US**Title:** MGRM ( ) Change (X) Addition  
**Name:** DE SAINT VINCENT, THIBAUD  
**Address:** 1728 CORAL WAY  
**City-St-Zip:** MIAMI, FL 33145 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      09/21/2005

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