

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000004799

FILED  
Jan 13, 2006  
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:**

TWO SOUTH BISCAYNE BOULEVARD  
2630  
MIAMI, FL 33131 US

**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: MGRM ( ) Delete  
Name: FLAGLER INVESTMENT,, LLC  
Address: TWO SOUTH BISCAYNE BLVD., SUITE 2630  
City-St-Zip: MIAMI, FL 33131 US

Title: MGRM ( ) Delete  
Name: JOCH, FREDERIC  
Address: 1728 CORAL WAY  
City-St-Zip: MIAMI, FL 33145 US

Title: MGRM ( ) Delete  
Name: DE SAINT VINCENT, THIBAUD  
Address: 1728 CORAL WAY  
City-St-Zip: MIAMI, FL 33145 US

**ADDITIONS/CHANGES:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, 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

01/13/2006

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