

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007572

FILED
Apr 30, 2008
Secretary of State

Entity Name: G & N FLAGLER OFFICE HOLDING COMPANY., L.L.C.

Current Principal Place of Business:

944 SAN PEDRO AVE.
CORAL GABLES, FL 33156

New Principal Place of Business:

7241 SW 63 AVE
STE 101A
SOUTH MIAMI, FL 33143

Current Mailing Address:

944 SAN PEDRO AVE.
CORAL GABLES, FL 33156

New Mailing Address:

7241 SW 63 AVE
STE 101A
SOUTH MIAMI, FL 33143

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIGUERAS, JUAN E
7050 SW 86 AVE
MIAMI, FL 33143 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: MGR () Delete
Name: SANABRIA, GONZALO
Address: 944 SAN PEDRO AVE.
City-St-Zip: CORAL GABLES, FL 33156

Title: MGR () Delete
Name: SANABRIA, NANCY
Address: 944 SAN PEDRO AVE.
City-St-Zip: CORAL GABLES, FL 33156

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: SANABRIA, GONZALO
Address: 7241 SW 63 AVE STE 101A
City-St-Zip: SOUTH MIAMI, FL 33143

Title: MGR (X) Change () Addition
Name: SANABRIA, NANCY
Address: 7241 SW 63 AVE STE 101A
City-St-Zip: SOUTH MIAMI, FL 33143

I hereby certify that the information supplied with this filing does not qualify 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: NANCY SANABRIA

MGR

04/30/2008

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