2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000007572

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

FILED Apr 16, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

SOUTH MIAMI, FL 33143

Current Mailing Address: 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: Name and Address of New Registered Agent:

FIGUERAS, JUAN E SANABRIA, GONZALO 7050 SW 86 AVE 7241 SW 63 AVE MIAMI, FL 33143 US 101A S. MIAMI, FL 33143 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: GONZALO SANABRIA 04/16/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Γitle: MGR

 Name:
 SANABRIA, GONZALO

 Address:
 7241 SW 63 AVE STE 101A

 City-St-Zip:
 SOUTH MIAMI, FL 33143

Title: MGR

 Name:
 SANABRIA, NANCY

 Address:
 7241 SW 63 AVE STE 101A

 City-St-Zip:
 SOUTH MIAMI, FL 33143

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 Statues.

SIGNATURE: GONZALO SANABRIA MGR 04/16/2010