

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000002813

Entity Name: 8660 W. FLAGLER, LLC

FILED
Mar 11, 2010
Secretary of State

Current Principal Place of Business:

8660 W FLAGLER ST
200
MIAMI, FL 33144 US

New Principal Place of Business:

Current Mailing Address:

8660 W FLAGLER ST
200
MIAMI, FL 33144 US

New Mailing Address:

7301 SW 57 COURT
420
MIAMI, FL 33143 US

FEI Number: 20-2136526

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEITMAN, LORN
8660 W FLAGLER ST # 200
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

BENGHIAT, TED
9598 SW 62 CT
MIAMI, FL 33146 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: TED BENGHIAT

03/11/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: BENGHIAT, TED
Address: 7301 SW 57 CT., STE 420
City-St-Zip: MIAMI, FL 33143 US

Title: MGR
Name: BENGHIAT, RITA
Address: 9598 SW 62 CT
City-St-Zip: MIAMI, FL 33143 US

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 Statutes.

SIGNATURE: C. ED RIVERA

VP

03/11/2010

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