

# **2011 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L05000008203

**FILED**  
**Feb 11, 2011**  
**Secretary of State**

**Entity Name:** FLAGCO HOLDINGS, NORTH CAROLINA, LLC

**Current Principal Place of Business:**

2169 BAY COURT  
WESTON, FL 33326

**New Principal Place of Business:**

11131 NW 71 ST  
DORAL, FL 33178

**Current Mailing Address:**

2169 BAY COURT  
WESTON, FL 33326

**New Mailing Address:**

11131 NW 71 ST  
DORAL, FL 33178

**FEI Number:** 20-2196678

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

DIAZ, NELSON D  
10821 SW 33 STREET  
MIAMI, FL 33165 US

**Name and Address of New Registered Agent:**

DIAZ, NELSON D  
3038 MATILDA ST  
MIAMI, FL 33133 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: NELSON DIAZ

02/11/2011

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGR  
Name: DIAZ, NELSON D  
Address: 3038 MATILDA ST  
City-St-Zip: MIAMI, FL 33133

Title: MGR  
Name: REUS, SANDRA  
Address: 11131 NW 71 ST  
City-St-Zip: DORAL, FL 33178

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: SANDRA REUS

MM

02/11/2011

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