

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000063174

FILED
Apr 14, 2006
Secretary of State

Entity Name: CONCORD FLAGLER, LLC

Current Principal Place of Business:

66 W. FLAGLER ST.,
SUITE 500
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

66 W. FLAGLER ST.,
SUITE 500
MIAMI, FL 33130

New Mailing Address:

FEI Number: 20-3053561

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTERO, JULIAN
526 NE 103 STREET
MIAMI SHORES, FL 33138 US

Name and Address of New Registered Agent:

VILAR, PATRICK
66 W. FLAGLER STREET
SUITE 500
MIAMI, FL 33130 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: PATRICK VILAR

04/14/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM (X) Delete
Name: MONTERO, JULIAN F
Address: 526 NE 103 STREET
City-St-Zip: MIAMI SHORES, FL 33138

Title: MGRM () Delete
Name: VILAR, PATRICK
Address: 10953 SW 70 TER.
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: VILAR, RODRIGO
Address: 1915 BRICKELL AVENUE, APT. C-411
City-St-Zip: MIAMI, FL 33129

Title: MGRM () Delete
Name: BOFILL, JOSE C
Address: 16820 SW 79 CT.
City-St-Zip: PALMETTO BAY, FL 33157

ADDITIONS/CHANGES:

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

Title: MGRM (X) Change () Addition
Name: VILAR, PATRICK
Address: 66 W. FLAGLER ST., SUITE 500
City-St-Zip: MIAMI, FL 33130

Title: MGRM (X) Change () Addition
Name: VILAR, RODRIGO
Address: 66 W. FLAGLER STREET
City-St-Zip: MIAMI, FL 33130

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: PATRICK VILAR

MGRM

04/14/2006

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