2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000077573

Entity Name: 3970 WEST FLAGLER, LLC

FILED Mar 03, 2010 Secretary of State

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

3990 W. FLAGLER STREET, SUITE 303 MIAMI, FL 33134

Current Mailing Address: New Mailing Address:

3990 W. FLAGLER STREET, SUITE 303 MIAMI, FL 33134

FEI Number: 20-3617618 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BRIELE, AIDA E CPA 220 MIRACLE MILE, STE 203 CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: MARIA HERNANDEZ FAMILY GROUP LTD Address: 3970 W. FLAGLER STREET, SUITE 103

City-St-Zip: MIAMI, FL 33134

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: AIDA E. BRIELE RA 03/03/2010