

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000100673

FILED
May 01, 2008
Secretary of State

Entity Name: ONE FLAGLER HOLDINGS, LLC

Current Principal Place of Business:

3814 N.E. MIAMI COURT
MIAMI, FL 33137

New Principal Place of Business:

14 NE 1ST AVENUE
1205
MIAMI, FL 33132

Current Mailing Address:

3814 N.E. MIAMI COURT
MIAMI, FL 33137

New Mailing Address:

14 NE 1ST AVENUE
1205
MIAMI, FL 33132

FEI Number: 20-4582931 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
155 OFFICE PLAZA DR.
SUITE A
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

GREEN, JEREMY
14 NE 1ST AVENUE
1205
MIAMI, FL 33132 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: JEREMY GREEN

05/01/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: WEINSTEIN, ELI
Address: 1785 SWARTHMORE AVENUE
City-St-Zip: LAKEWOOD, NJ 08701

Title: MGRM () Delete
Name: GREEN, JEREMY
Address: 2800 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Delete
Name: GINDI, MICHAEL
Address: 1785 SWARTHMORE AVENUE
City-St-Zip: LAKEWOOD, NJ 08701

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: WOLINETZ, HARVEY
Address: 14 NE 1ST AVENUE, SUITE 1205
City-St-Zip: MIAMI, FL 33132

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

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

I hereby certify that the information supplied with this filing does not qualify 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: JEREMY GREEN

MGRM

05/01/2008

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