

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000019298

Entity Name: 1880 FLAGLER LLC

FILED
May 05, 2008
Secretary of State

Current Principal Place of Business:

3420 NW 7TH STREET
MIAMI, FL 33125

New Principal Place of Business:

2767 SUNSET DRIVE
MIAMI BEACH, FL 33140

Current Mailing Address:

3420 NW 7TH STREET
MIAMI, FL 33125

New Mailing Address:

2767 SUNSET DRIVE
MIAMI BEACH, FL 33140

FEI Number: 20-4370810 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:

WILFREDO, MONTEJO
3420 NW 7 ST
MIAMI, FL 33125 US

Name and Address of New Registered Agent:

WILFREDO, MONTEJO
2767 SUNSET DRIVE
MIAMI BEACH, FL 33140 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:

05/05/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: MONTEJO, WILFREDO
Address: 3420 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: MGR () Delete
Name: MONTEJO, THOMAS
Address: 3420 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

Title: MGR () Delete
Name: MONTEJO, JOSEPH P
Address: 3420 NW 7TH STREET
City-St-Zip: MIAMI, FL 33125

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MONTEJO, WILFREDO
Address: 2767 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: MONTEJO, THOMAS
Address: 2767 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGR (X) Change () Addition
Name: MONTEJO, JOSEPH P
Address: 2767 SUNSET DRIVE
City-St-Zip: MIAMI BEACH, FL 33140

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: WILFREDO MONTEJO

PRE

05/05/2008

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