

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048667

Entity Name: 119 S. FLAGLER, LLC

FILED
Apr 11, 2009
Secretary of State

Current Principal Place of Business:

17890 S.W. 264 STREET
HOMESTEAD, FL 33031

New Principal Place of Business:

Current Mailing Address:

17890 S.W. 264 STREET
HOMESTEAD, FL 33031

New Mailing Address:

FEI Number: 41-2239016

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DIBENEDTTO, RICHARD
17890 S.W. 264 STREET
HOMESTEAD, FL 33031 US

Name and Address of New Registered Agent:

DIBENEDETTO, RICHARD
17890 S.W. 264 STREET
HOMESTEAD, FL 33031 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: RICHARD DI BENEDETTO

04/11/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: DIBENEDETTO, RICHARD
Address: 17890 S.W. 264 STREET
City-St-Zip: HOMESTEAD, FL 33031

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: DIBENEDETTO, RICHARD
Address: 17890 S.W. 264 STREET
City-St-Zip: HOMESTEAD, FL 33031

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: RICHARD DI BENEDETTO

PRES

04/11/2009

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