

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000048667

Entity Name: 119 S. FLAGLER, LLC

FILED
Mar 02, 2011
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:

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

Name and Address of New Registered Agent:

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: DIBENEDETTO, RICHARD
Address: 17890 S.W. 264 STREET
City-St-Zip: HOMESTEAD, FL 33031

Title: MGRM
Name: DIBENEDETTO, WANDA L
Address: 17890 S.W. 264 STREET
City-St-Zip: HOMESTEAD, FL 33031

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 Statutes.

SIGNATURE: WANDA DI BENEDETTO

MGRM

03/02/2011

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