2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000072787

Entity Name: FLAVIE FURST LLC

FILED May 09, 2008 Secretary of State

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

7000 W. PALMETTO PARK ROAD 168 NE 2ND AVENUE

SUITE 500 DELRAY BEACH, FL 33444 US

BOCA RATON, FL 33433 US

Current Mailing Address: New Mailing Address:

7000 W. PALMETTO PARK ROAD 168 NE 2ND AVENUE

SUITE 500 DELRAY BEACH, FL 33444 US BOCA RATON, FL 33433 US

FEI Number: 20-5357605 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: Name and Address of New Registered Agent:

ROSENTHAL, JEFFREY H 7000 W. PALMETTO PARK ROAD SUITE 500 BOCA RATON, FL 33433 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: ADDITIONS/CHANGES:

ADDITIONS IN INCIDENCE IN INCID

Title: MGRM () Delete Title: MGRM (X) Change () Addition Name: FURST, FLAVIE Name: FURST, FLAVIE

Address: 7000 W. PALMETTO PARK ROAD, SUITE 500 Address: 168 NE 2ND AVENUE

City-St-Zip: BOCA RATON, FL 33433 US City-St-Zip: DELRAY BEACH, FL 33444 US

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: FLAVIE FURST MGRM 05/09/2008