

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056885

FILED
Jan 15, 2008
Secretary of State

Entity Name: SHOWPLACE OF FLAGLER, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-0264831

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIELDSTONE, RONALD R
201 ALHAMBRA CIRCLE, STE 601
CORAL GABLES, FL 33134 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: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES:

Title: MGR () Change (X) Addition
Name: FIELDSTONE, RONALD R
Address: 201 ALHAMBRA CIRCLE, SUITE 601
City-St-Zip: CORAL GABLES, FL 33134 US

Title: MGR () Change (X) Addition
Name: GOLKAR, REZA R
Address: 1643 BRICKELL AVE., #705
City-St-Zip: MIAMI, FL 33129 US

Title: MGR () Change (X) Addition
Name: AGHA, MICHAEL
Address: 6301 COLLINS AVE., #2505
City-St-Zip: MIAMI BEACH, FL 33141 US

Title: MGR () Change (X) Addition
Name: ABBASSI, MICHAEL
Address: 2000 S. DIXIE HIGHWAY, #100
City-St-Zip: MIAMI, FL 33133 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: RONALD R. FIELDSTONE

MGR

01/15/2008

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