

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000056885

FILED  
Feb 13, 2009  
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:

2250 SW 3RD AVENUE  
STE 500  
MIAMI, FL 33129

## Current Mailing Address:

2250 SW 3RD AVE, STE 500  
MIAMI, FL 33129

## New Mailing Address:

2250 SW 3RD AVENUE  
STE 500  
MIAMI, FL 33129

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

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

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

Title: MGR ( ) Delete  
Name: ABBASSI, MICHAEL  
Address: 2000 S. DIXIE HIGHWAY, #100  
City-St-Zip: MIAMI, FL 33133 US

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: REZA GLOKAR

MGR

02/13/2009

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