2009 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

FILED
Aug 12, 2009
Secretary of State

DOCUMENT# L08000057723

Entity Name: FLAGAMI PROPERTIES, LLC

Current Principal Place of Business:

15527 S.W.18TH ST.
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 3706
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 26-2860018 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

TORTOLERO, IVONNE
15527 S,W, 18TH ST.
MIAMI, FL 33185 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: VALOR, JOAQUIN
Address: P.O. BOX 3706
City-St-Zip: CORAL GABLES, FL 33134

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

ADDITIONS/CHANGES:

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

Title: MGR ( ) Change (X) Addition
Name: TORTOLERO, IVONNE
Address: 15527 S W 18 STREET
City-St-Zip: MIAMI, FL 33185

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: JOAQUIN VALOR MGR 08/12/2009

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