

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081060

Entity Name: FLUSHING ONE, LLC

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

19652 BACK NINE DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

C/O MONAHAN 4000 PONCE DE LEON BLVD,
SUITE 470
CORAL GABLES, FL 33146

New Mailing Address:

C/O MONAHAN 2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134

FEI Number: 68-0678037

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONAHAN, ROARK CPA
4000 PONCE DE LEON BLVD,
SUITE 470
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

MONAHAN, ROARK CPA
2519 GALIANO STREET
SUITE 703
CORAL GABLES, FL 33134 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: ROARK R. MONAHAN CPA

04/22/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BAZO, MARISOL
Address: 19652 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Delete
Name: BAZO DE ARCAAYA, ANA TERESA
Address: 19652 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR () Delete
Name: BAZO DE SANTANDREU, MARIA GRACIELA
Address: 19652 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498

Title: MGR (X) Delete
Name: BAZO DE SANTANDREU, ELISA EUGENIA
Address: 19652 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BAEZ DE BAZO, MARIA
Address: 19652 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498

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

Title: MGR (X) Change () Addition
Name: BAZO DE MORRISON, ELISA
Address: 19652 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498

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: MARIA BAEZ DE BAZO

MGR

04/22/2009

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