

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000081060

FILED
Apr 23, 2010
Secretary of State

Entity Name: FLUSHING ONE, LLC

Current Principal Place of Business:

19652 BACK NINE DRIVE
BOCA RATON, FL 33498

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
2519 GALIANO STREET
SUITE 703
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
Name: BAEZ DE BAZO, MARIA
Address: 19652 BACK NINE DRIVE
City-St-Zip: BOCA RATON, FL 33498

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

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

I hereby 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

04/23/2010

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