

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074458

FILED
Mar 20, 2012
Secretary of State

Entity Name: ONE FLAGLER INVESTMENTS, LLC

Current Principal Place of Business:

3740 S.W. 27TH LANE
MIAMI, FL 33134

New Principal Place of Business:

7520 SW 57 AVENUE
SUITE F
MIAMI, FL 33143 US

Current Mailing Address:

3740 S.W. 27TH LANE
MIAMI, FL 33134

New Mailing Address:

7520 SW 57 AVENUE
SUITE F
MIAMI, FL 33143 US

FEI Number: 45-4019762

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MACHADO, JOSE LUIS ESQ.
8500 SW 8TH STREET, STE.238
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

MACHADO, JOSE L ESQ.
8500 SW 8TH STREET, STE.238
MIAMI, FL 33144 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: JOSE LUIS MACHADO

03/20/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: FIGUEROA, JOSE J
Address: 5793 SW 76 TERRACE
City-St-Zip: MIAMI, FL 33143 US

Title: MGRM
Name: HERRAN, DANIEL
Address: 8500 SW 8 STREET SUITE 228
City-St-Zip: MIAMI, FL 33144 US

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: JOSE JORGE FIGUEROA

MGRM

03/20/2012

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