

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074616

Entity Name: 909 FIRST FLAGLER, LLC.

FILED
Mar 27, 2012
Secretary of State

Current Principal Place of Business:

3250 NE 1ST AVE.
SUITE 305
MIAMI, FL 33137

New Principal Place of Business:

3250 NE 1ST AVE.
SUITE 305
MIAMI, FL 33137 UN

Current Mailing Address:

3250 NE 1ST AVE.
SUITE 305
MIAMI, FL 33137

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E. BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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: MGRM
Name: JAFFRE, CHRISTIANE
Address: 3250 NE 1ST AVE STE 305
City-St-Zip: MIAMI, FL 33137

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: JAFFRE, CHRISTIANE MGRM 03/27/2012

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