

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000083574

Entity Name: 711 FLAGLER VILLAGE, LLC

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

370 MIRACLE MILE
MIAMI, FL 33134

New Principal Place of Business:

Current Mailing Address:

370 MIRACLE MILE
MIAMI, FL 33134

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DUARTE-VIERA, ANIBAL ESQUIRE
370 MIRACLE MILE
MIAMI, 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: 711 FLAGLER HOLDINGS, LLC
Address: 370 MIRACLE MILE
City-St-Zip: MIAMI, FL 33134

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: RAFAEL DIAZ

MGRM

04/24/2012

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