2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110822

MIAMI, FL 33131 US

Entity Name: FLAGLER INVESTMENT PROPERTY MANAGEMENT LLC

FILED Jan 05, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 S BISCAYNE BLVD TWO SOUTH BISCAYNE BOULEVARD 1 BISCAYNE TOWER - STE 2000

SUITE 2000

MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

2 S BISCAYNE BLVD TWO SOUTH BISCAYNE BOULEVARD

1 BISCAYNE TOWER - STE 2000 SUITE 2000

MIAMI, FL 33131 US MIAMI, FL 33131 US

FEI Number: 35-2425088 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHOUKROUN, DIDIER CHOUKROUN, DIDIER TWO SOUTH BISCAYNE BOULEVARD 2 S BISCAYNE BLVD 1 BISCAYNE TOWER - STE 2000

SUITE 2000 MIAMI, FL 33131 US MIAMI, FL 33131 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: DIDIER CHOUKROUN 01/05/2012

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

CHOUKROUN, DIDIER Name:

Address: TWO SOUTH BISCAYNE BOULEVARD, SUITE 2000

City-St-Zip: MIAMI, FL 33131 US

Title: MGRM

Name: COOTS, CHRISTOPHER

Address: TWO SOUTH BISCAYNE BOULEVARD, SUITE 2000

City-St-Zip: MIAMI, FL 33131 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 Statues.

SIGNATURE: DIDIER CHOUKROUN **MGRM** 01/05/2012