

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110907

Entity Name: FLAGLER INVESTMENT BHC, LLC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

TWO SOUTH BISCAYNE BLVD.
ONE BISCAYNE TOWER, STE. 2000
MIAMI, FL 33131

New Principal Place of Business:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2000
MIAMI, FL 33131 US

Current Mailing Address:

TWO SOUTH BISCAYNE BLVD.
ONE BISCAYNE TOWER, STE. 2000
MIAMI, FL 33131

New Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD
SUITE 2000
MIAMI, FL 33131 US

FEI Number: 90-0772207

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOUKROUN, DIDIER MR
TWO SOUTH BISCAYNE BLVD.
ONE BISCAYNE TOWER, STE. 2000
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

CHOUKROUN, DIDIER
TWO SOUTH BISCAYNE BOULEVARD
SUITE 2000
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

01/09/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLAGLER INVESTMENT, LLC
Address: TWO SOUTH BISCAYNE BLVD, 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 Statutes.

SIGNATURE: DIDIER CHOUKROUN

MGR

01/09/2012

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