2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000134321

Entity Name: FLAIRES, LLC

FILED Apr 28, 2012 Secretary of State

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

20300 WEST COUNTRY CLUB DR 119

AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20300 WEST COUNTRY CLUB DR 119

AVENTURA, FL 33180

FEI Number: 45-3937310 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:

RIBAK, MARIO
20350 WEST COUNTRY CLUB DR

8 RIBAK, MARIO
19611 NE 18 PL
MIAMI, FL 33179 US

AVENTURA, FL 33180 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: MARIO RIBAK 04/28/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: JASKI, BRIAN M

Address: 20300 W COUNTRY CLUB DR APT 119

City-St-Zip: AVENTURA, FL 33180

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: BRIAN JASKI MGM 04/28/2012