

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000137634

FILED
Apr 18, 2012
Secretary of State

Entity Name: FLAGLER MIAMI PLAZA LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Principal Place of Business:

1110 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131

Current Mailing Address:

1110 BRICKELL AVENUE
SUITE 300
MIAMI, FL 33131

New Mailing Address:

1110 BRICKELL AVENUE
SUITE 505
MIAMI, FL 33131

FEI Number: 45-4208752

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PETER M. LOPEZ P.A.
1911 NW 150 AVENUE
SUITE 201
PEMBROKE PINES, FL 33028 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: D'AGOSTINI, AMERICO
Address: 1110 BRICKELL AVENUE #505
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: GIUSTI, EMILIA
Address: 1110 BRICKELL AVE #505
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: ALBANO, DOMENICO
Address: 1110 BRICKELL AVE STE 505
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: DILANZO, ROBERTO
Address: 1110 BRICKELL AVE STE 505
City-St-Zip: MIAMI, FL 33131

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: AMERICO D'AGOSTINI

MGR

04/18/2012

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