

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002842

FILED
May 01, 2011
Secretary of State

Entity Name: FLAGLER WAREHOUSE I, LLC

Current Principal Place of Business:

508 NW 1ST AVE
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

508 NW 1ST AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0878243

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HOFBAUER, LUTZ
508 NW 1ST AVE
FORT LAUDERDALE, FL 33301 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: MGRM
Name: MCCRAW, P. DOUG
Address: 4800 BAYVIEW DRIVE, PENTHOUSE 1
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: MGRM
Name: HOFBAUER, LUTZ
Address: 508 NW 1ST AVE
City-St-Zip: FORT LAUDERDALE, FL 33301

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: LUTZ HOFBAUER

MGRM

05/01/2011

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