

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000002842

FILED
Apr 30, 2012
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:

500 NW 1ST AVE
FORT LAUDERDALE, FL 33301

Current Mailing Address:

508 NW 1ST AVE
FORT LAUDERDALE, FL 33301

New Mailing Address:

500 NW 1ST AVE
FORT LAUDERDALE, FL 33301

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:

HOFBAUER, LUTZ
500 NW 1ST AVE
FORT LAUDERDALE, FL 33301 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:

04/30/2012

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: 500 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

04/30/2012

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