

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003381

FILED
Jul 09, 2010
Secretary of State

Entity Name: FLAGSTONE ISLAND GARDENS, LLC

Current Principal Place of Business:

1674 MERIDIAN AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139

New Principal Place of Business:

888 MACARTHUR CAUSEWAY
MIAMI, FL 33132

Current Mailing Address:

1674 MERIDIAN AVENUE
3RD FLOOR
MIAMI BEACH, FL 33139

New Mailing Address:

888 MACARTHUR CAUSEWAY
MIAMI, FL 33132

FEI Number: 35-2192850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 US

Name and Address of New Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: LISA GRAHIE, ASSISTANT SECRETARY

07/09/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FLAGSTONE DEVELOPMENT CORPORATION
Address: 888 MACARTHUR CAUSEWAY
City-St-Zip: MIAMI, FL 33132

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: MEHMET BAYRAKTAR

MGR

07/09/2010

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