

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M02000003382

FILED
May 05, 2006
Secretary of State

Entity Name: FLAGSTONE MIAMI HOLDINGS, LLC

Current Principal Place of Business:

506 CELEBRATION AVENUE
CELEBRATION, FL 34747

New Principal Place of Business:

1674 MERIDIAN AVE
3RD FLOOR
MIAMI BEACH, FL 33139

Current Mailing Address:

506 CELEBRATION AVENUE
CELEBRATION, FL 34747

New Mailing Address:

1674 MERIDIAN AVE
3RD FLOOR
MIAMI BEACH, FL 33139

FEI Number: 36-4518885 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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:

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 () Delete
Name: FLAGSTONE PROPERTY G, ROUP, LLC
Address: 506 CELEBRATION AVENUE
City-St-Zip: CELEBRATION, FL 34747

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: FLAGSTONE PROPERTY G, ROUP, LLC
Address: 1674 MERIDIAN AVE - 3RD FLOOR
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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

05/05/2006

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