2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M0400000740

Entity Name: 1515 FLAGLER GP LLC

FILED Mar 17, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

450 SEVENTH AVENUE, 45TH FLOOR NEW YORK, NY 10123

Current Mailing Address: New Mailing Address:

450 SEVENTH AVENUE, 45TH FLOOR NEW YORK, NY 10123

FEI Number: 20-0748677 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: GHS 520 8TH AVENUE LLC

Address: 450 SEVENTH AVENUE, 45TH FLOOR

City-St-Zip: NEW YORK, NY 10123

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 Statues.

SIGNATURE: MELISSA GAUDIOSO ADMI 03/17/2011