

2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006228

FILED
Apr 26, 2006
Secretary of State

Entity Name: ONE FLAGLER DEVELOPMENT, LLC

Current Principal Place of Business:

3814 N.E. MIAMI COURT
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

3814 N.E. MIAMI COURT
MIAMI, FL 33137

New Mailing Address:

FEI Number: 20-3727474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GENET, CHAVA E
STEARNS WEAVER MILLER WEISSLER ALHADEFF &
150 WEST FLAGLER STREET, SUITE 2200
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

CAPITOL CORPORATE SERVICES, INC.
1333 N. DUVAL STREET
TALLAHASSEE, FL 32303 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: DELANIE CASE

04/26/2006

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: GINDI, MICHAEL
Address: 3814 N.E. MIAMI COURT
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: GREEN, JEREMY
Address: 3814 N.E. MIAMI COURT
City-St-Zip: MIAMI, FL 33137

Title: MGR () Delete
Name: WEINSTEIN, ELI
Address: 3814 N.E. MIAMI COURT
City-St-Zip: MIAMI, FL 33137

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: GINDI, MICHAEL
Address: 1785 SWARTHMORE AVENUE
City-St-Zip: LAKEWOOD, NJ 08701

Title: MGRM (X) Change () Addition
Name: GREEN, JEREMY
Address: 2800 ROYAL PALM AVENUE
City-St-Zip: MIAMI BEACH, FL 33140

Title: MGRM (X) Change () Addition
Name: WEINSTEIN, ELI
Address: 1785 SWARTHMORE AVENUE
City-St-Zip: LAKEWOOD, NJ 08701

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: JEREMY GREEN

MGRM

04/26/2006

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