

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006228

FILED
Jan 22, 2009
Secretary of State

Entity Name: ONE FLAGLER DEVELOPMENT, LLC

Current Principal Place of Business:

14 NE 1ST AVE
1205
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

14 NE 1ST AVE
1205
MIAMI, FL 33132

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:

GREEN, JEREMY
14 NE 1ST AVENUE
1205
MIAMI, FL 33132 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: MGRM () Delete
Name: WOLINETZ, HARVEY
Address: 14 NE 1ST AVENUE, STE. 1205
City-St-Zip: MIAMI, FL 33132

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ONE FLAGLER HOLDINGS, , LLC
Address: 14 NE 1ST AVENUE, STE. 1205
City-St-Zip: MIAMI, FL 33132

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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

01/22/2009

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