

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006228

FILED
Feb 18, 2010
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:

14 NE 1ST AVE
200
MIAMI, FL 33132

Current Mailing Address:

14 NE 1ST AVE
1205
MIAMI, FL 33132

New Mailing Address:

14 NE 1ST AVE
200
MIAMI, FL 33132

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:

GREEN, JEREMY
14 NE 1ST AVENUE
200
MIAMI, FL 33132 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: JEREMY GREEN

02/18/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: ONE FLAGLER HOLDINGS, LLC
Address: 14 NE 1ST AVENUE, STE. 200
City-St-Zip: MIAMI, FL 33132

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

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: JEREMY GREEN

MGRM

02/18/2010

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