

2010 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M05000006228

FILED
Apr 27, 2010
Secretary of State

Entity Name: ONE FLAGLER DEVELOPMENT, LLC

Current Principal Place of Business:

14 NE 1ST AVE
200
MIAMI, FL 33132

New Principal Place of Business:

1475 W. CYPRESS CREEK ROAD
202
FORT LAUDERDALE, FL 33309

Current Mailing Address:

14 NE 1ST AVE
200
MIAMI, FL 33132

New Mailing Address:

1475 W. CYPRESS CREEK ROAD
202
FORT LAUDERDALE, FL 33309

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
200
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

HERTZ, CLIFF
ONE NORTH CLEMATIS STREET
500
WEST PALM BEACH, FL 33401 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: CLIFF HERTZ

04/27/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PD
Name: GOLDSTEIN, JAMES E
Address: 1475 W CYPRESS CREEK ROAD 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: VT
Name: BAND, ROBERT
Address: 1475 W CYPRESS CREEK ROAD 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: S
Name: GOLDSTEIN, DANIEL
Address: 1475 W CYPRESS CREEK ROAD 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

Title: D
Name: SCHROEDER, ANDERS U
Address: 1475 W CYPRESS CREEK ROAD 202
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: JAMES GOLDSTEIN

PD

04/27/2010

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