

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000006228

FILED
Apr 18, 2012
Secretary of State

Entity Name: ONE FLAGLER DEVELOPMENT, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

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

Name and Address of New Registered Agent:

HERTZ, CLIFF I P.A.
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: CLIFFORD I. HERTZ, PRESIDENT

04/18/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

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

Title: VT
Name: SILVERMAN, MARTHA
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: P
Name: GOLDSTEIN, JAMES E
Address: 1475 W CYPRESS CREEK ROAD 202
City-St-Zip: FORT LAUDERDALE, FL 33309

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 E GOLDSTEIN

P

04/18/2012

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