

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007211

FILED  
Apr 29, 2008  
Secretary of State

Entity Name: FLAGLER DEVELOPMENT REVERSE EXCHANGE, LLC

## Current Principal Place of Business:

150 ALMADEN BOULEVARD, SUITE 1375  
SAN JOSE, CA 95113

## New Principal Place of Business:

2855 S. LEJEUNE ROAD, 4TH FLOOR  
CORAL GABLES, FL 33134

## Current Mailing Address:

150 ALMADEN BOULEVARD, SUITE 1375  
SAN JOSE, CA 95113

## New Mailing Address:

2855 S. LEJEUNE ROAD, 4TH FLOOR  
CORAL GABLES, FL 33134

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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: VESTA STRATEGIES, LL, C  
Address: 150 ALMADEN BOULEVARD, SUITE 1375  
City-St-Zip: SAN JOSE, CA 95113

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

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Address:  
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Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FLAGLER DEVELOPMENT, COMPANY, LLC  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: P ( ) Change (X) Addition  
Name: CODINA, ARMANDO  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Change (X) Addition  
Name: HEVIA, JOSE  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS ( ) Change (X) Addition  
Name: COBB, KOLLEEN  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT ( ) Change (X) Addition  
Name: ABAUNZA, CARLOS  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Change (X) Addition  
Name: RODON, RAFAEL  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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: KOLLEEN COBB

VP

04/29/2008

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