

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M99000000554

FILED
Apr 23, 2012
Secretary of State

Entity Name: FLAGLER STREET ASSOCIATES, LLC

Current Principal Place of Business:

36 NORTHEAST 1ST STREET
MIAMI, FL

New Principal Place of Business:

36 NORTHEAST 1ST STREET
MIAMI, FL 33132

Current Mailing Address:

555 LONG WHARF DRIVE, SUITE 14
NEW HAVEN, CT 06511

New Mailing Address:

FEI Number: 06-1029532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HELLER, JONATHAN A ESQ
888 BRICKELL AVENUE, 6TH FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HELLER, JONATHAN A ESQ
36 N.E. FIRST STREET, SUITE 904
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:

04/23/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FUSCO, EDMUND J
Address: 555 LONG WHARF DRIVE, #14
City-St-Zip: NEW HAVEN, CT 06511

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: EDMUND J FUSCO SR.

MGR

04/23/2012

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