

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000015930

FILED  
Jan 05, 2012  
Secretary of State

**Entity Name:** FLAGLER INVESTMENT, LLC

**Current Principal Place of Business:**

TWO SOUTH BISCAYNE BOULEVARD  
SUITE 2000  
MIAMI, FL 33131

**New Principal Place of Business:**

**Current Mailing Address:**

TWO SOUTH BISCAYNE BOULEVARD  
SUITE 2000  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-0013481

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPCO, INC.  
2699 SOUTH BAYSHORE DR, SEVENTH FLOOR  
MIAMI, FL 33133 US

**Name and Address of New Registered Agent:**

AUERBACHER, MARK S ESQ.  
100 SOUTHEAST SECOND STREET  
SUITE 3500  
MIAMI, FL 33131 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: MARK S AUERBACHER, ESQ.

01/05/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: COOTS, CHRISTOPHER  
Address: TWO SOUTH BISCAYNE BLVD, SUITE 2000  
City-St-Zip: MIAMI, FL 33131

Title: MGRM  
Name: CHOUKROUN, DIDIER  
Address: TWO SOUTH BISCAYNE BLVD, SUITE 2000  
City-St-Zip: MIAMI, FL 33131

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: DIDIER CHOUKROUN

MGRM

01/05/2012

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