

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074610

FILED
Mar 13, 2012
Secretary of State

Entity Name: FLAGLER 601, LLC.

Current Principal Place of Business:

3250 NE 1ST AVENUE
SUITE 305
MIAMI, FL 33137

New Principal Place of Business:

3250 NE 1ST AVENUE
SUITE 305
MIAMI, FL 33137 UN

Current Mailing Address:

3250 NE 1ST AVENUE
SUITE 305
MIAMI, FL 33137

New Mailing Address:

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

Name and Address of Current Registered Agent:

FREDERIC BARTHE PA
1 E, BROWARD BLVD.
SUITE 700
FORT LAUDERDALE, FL 33301 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
Name: EICKHOFF, WOLFGANG
Address: 3250 NE 1ST AVE, #305
City-St-Zip: MIAMI, FL 33137

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: EICKHOFF, WOLFGANG MGRM 03/13/2012

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