

2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000074983

Entity Name: FLAGLER DEVELOPMENT COMPANY, LLC

Current Principal Place of Business:

700 NW 1ST AVENUE
SUITE 1620
MIAMI, FL 33136

FILED
Apr 07, 2021
Secretary of State
0640844114CC

Current Mailing Address:

700 NW 1ST AVENUE
SUITE 1620
MIAMI, FL 33136 US

FEI Number: 30-0564028

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COBB, KOLLEEN O.P.
700 NW 1ST AVENUE
SUITE 1620
MIAMI, FL 33136 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: KOLLEEN O.P. COBB

04/07/2021

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name NARDONE, RANDAL A
Address 700 NW 1ST AVENUE
SUITE 1620
City-State-Zip: MIAMI FL 33136

Title MGR
Name ADAMS, JOSEPH
Address 700 NW 1ST AVENUE
SUITE 1620
City-State-Zip: MIAMI FL 33136

Title MGR
Name TSERPELIS, DEMETRIOS
Address 700 NW 1ST AVENUE
SUITE 1620
City-State-Zip: MIAMI FL 33136

Title VP, SECRETARY
Name COBB, KOLLEEN O.P.
Address 700 NW 1ST AVENUE
SUITE 1620
City-State-Zip: MIAMI FL 33136

Title VP, ASST. SECRETARY, TREASURER
Name GODOY, JUAN
Address 700 NW 1ST AVENUE
SUITE 1620
City-State-Zip: MIAMI FL 33136

Title VP
Name ANDERSON, MAURICIO H
Address 700 NW 1ST AVENUE
SUITE 1620
City-State-Zip: MIAMI FL 33136

I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KOLLEEN O.P. COBB

VICE PRESIDENT

04/07/2021

Electronic Signature of Signing Authorized Person(s) Detail

Date