2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000110907

Entity Name: FLAGLER INVESTMENT BHC, LLC

FILED
Jan 13, 2013
Secretary of State
CC3866711444

Current Principal Place of Business:

TWO SOUTH BISCAYNE BOULEVARD SUITE 2000 MIAMI, FL 33131

Current Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD SUITE 2000 MIAMI, FL 33131 US

FEI Number: 90-0772207 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHOUKROUN, DIDIER TWO SOUTH BISCAYNE BOULEVARD SUITE 2000 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:

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail:

Title MGR

Name FLAGLER INVESTMENT, LLC

SIGNATURE: DIDIER CHOUKROUN

Address TWO SOUTH BISCAYNE BLVD, SUITE

2000

City-State-Zip: MIAMI FL 33131

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Electronic Signature of Signing Authorized Person(s) Detail

01/13/2013

MGRM

Date