

**2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L12000024856

**Entity Name:** 116 W FLAGLER STREET, LLC

**Current Principal Place of Business:**

116 W FLAGLER ST  
MIAMI, FL 33130

**Current Mailing Address:**

1210 MICHIGAN AVENUE  
MIAMI BEACH, FL 33139 US

**FEI Number:** 45-5450947

**Certificate of Status Desired:** No

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

ALHADEFF, MARK  
767 ARTHUR GODFREY ROAD  
MIAMI BEACH, FL 33140 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 MGRM  
Name MIRMELLI, ANDREW  
Address 1210 MICHIGAN AVE  
City-State-Zip: MIAMI BEACH FL 33139

*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.*

**SIGNATURE:** ANDREW MIRMELLI

MGRM

02/07/2013

\_\_\_\_\_ Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_ Date