

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