2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000156835

Entity Name: 840 W. FLAGLER ST., LLC

Current Principal Place of Business:

752 WEST FLAGLER STREET, SUITE 105

MIAMI, FL 33130

Current Mailing Address:

752 WEST FLAGLER STREET, SUITE 105 MIAMI, FL 33130

FEI Number: 46-2308670 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

OSTROFF, JANET J 11900 BISCAYNE BLVD SUITE 720 MIAMI, FL 33181 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: JANET OSTROFF 03/19/2014

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name KARLIN, SYNTHIA

Address 752 WEST FLAGLER STREET, SUITE

105

SIGNATURE: SYNTHIA KARLIN

City-State-Zip: MIAMI FL 33130

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.

MGR

Electronic Signature of Signing Authorized Person(s) Detail

FILED Mar 19, 2014

Secretary of State

CC9961091010

Date

03/19/2014