

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000156916

Entity Name: 1554 W. FLAGLER ST., LLC

Current Principal Place of Business:

2029 WEST FLAGLER STREET
MIAMI, FL 33135

Current Mailing Address:

PO BOX 430827
MIAMI, FL 33243 US

FEI Number: 46-2230434

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ATRIUM REGISTERED AGENTS, INC.
1500 SAN REMO AVE., SUITE 125
CORAL GABLES, FL 33146 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 MANAGER
Name KLOTZ, MARIANN
Address PO BOX 430827
City-State-Zip: MIAMI FL 33243

Title MANAGER
Name KLOTZ, MICHAEL D
Address PO BOX 430827
City-State-Zip: MIAMI FL 33243

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: MARIANN KLOTZ

MANAGER

03/26/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date