2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000154804

Entity Name: FLAGLER INVESTMENT HOSPITALITY LLC

FILED Feb 02, 2015 Secretary of State CC9079711175

Current Principal Place of Business:

2 SOUTH BISCAYNE BOULEVARD SUITE 1800 MIAMI, FL 33131

Current Mailing Address:

2 SOUTH BISCAYNE BOULEVARD SUITE 1800 MIAMI, FL 33131

FEI Number: 47-2116911 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHOUKROUN, DIDIER 2 SOUTH BISCAYNE BOULEVARD SUITE 1800 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 Title MGR

Name CHOUKROUN, DIDIER Name GUEVARA, GLORIA

Address 2 SOUTH BISCAYNE BOULEVARD, Address 400 ALTON ROAD, APT 409

SUITE 1800

City-State-Zip: MIAMI FL 33131

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

SIGNATURE: DIDIER CHOUKROUN

MGR

02/02/2015