2019 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000198696

Entity Name: FLAGLER INVESTMENT HOLDINGS, LLC

FILED
Jan 14, 2019
Secretary of State
2161146672CC

Current Principal Place of Business:

TWO SOUTH BISCAYNE BOULEVARD SUITE 2000 MIAMI, FL 33131

Current Mailing Address:

TWO SOUTH BISCAYNE BOULEVARD SUITE 2000 MIAMI, FL 33131 US

FEI Number: 82-2901610 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

CHOUKROUN, DIDIER TWO SOUTH BISCAYNE BOULEVARD SUITE 2000 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 PRESIDENT & CEO Title COO

Name CHOUKROUN, DIDIER Name EGOZI CHOUKROUN, ESTHER

Address TWO SOUTH BISCAYNE BOULEVARD Address TWO SOUTH BISCAYNE BOULEVARD

SUITE 2000 SUITE 2000

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: ESTHER EGOZI CHOUKROUN

CHIEF OPERATING OFFICER

01/14/2019