

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009155

FILED
Feb 19, 2010
Secretary of State

Entity Name: FLAMINGO ENERGY COMPANY, LLC

Current Principal Place of Business:

7315 S.W. 87TH AVE.,
SUITE 200
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

C/O ANTHONY WOLPERT
7315 S.W. 87TH AVE., SUITE 200
MIAMI, FL 33173

New Mailing Address:

FEI Number: 52-2292894 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 E. PARK AVE.
TALLAHASSEE, FL 32301 US

Name and Address of New Registered Agent:

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

MANAGING MEMBERS/MANAGERS:

Title: D
Name: CAMPOLLO, RAMON
Address: 7315 S.W. 87TH AVE., SUITE 200
City-St-Zip: MIAMI, FL 33173

Title: D
Name: CAMPOLLO, RICARDO
Address: 7315 S.W. 87TH AVE., SUITE 200
City-St-Zip: MIAMI, FL 33173

Title: D
Name: CAMPOLLO DE GARCIA, ROSA MARIA
Address: 7315 S.W. 87TH AVE., SUITE 200
City-St-Zip: MIAMI, FL 33173

Title: MGR
Name: RICHTER, BRIAN
Address: 7315 S.W. 87TH AVE., SUITE 200
City-St-Zip: MIAMI, FL 33173

Title: D
Name: STRACHAN, HARRY
Address: 7315 S.W. 87TH AVE., SUITE 200
City-St-Zip: MIAMI, FL 33173

I hereby certify that the information indicated on this 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.

SIGNATURE: BRIAN RICHTER

MGR

02/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date