

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L01000015349

**FILED**  
**Jan 15, 2010**  
**Secretary of State**

**Entity Name:** FLAMINGO PETROLEUM, LLC

**Current Principal Place of Business:**

4351 S. FLAMINGO ROAD  
DAVIE, FL 33330

**New Principal Place of Business:**

**Current Mailing Address:**

4351 S. FLAMINGO ROAD  
DAVIE, FL 33330

**New Mailing Address:**

FEI Number: 65-1103450

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMOLER, BRUCE J  
100 S.E. 2ND STREET SUITE 2620  
MIAMI, FL 33131 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: MGR  
Name: GROLL, PAUL  
Address: 4780 N.W. 128 STREET ROAD  
City-St-Zip: OPA LOCKA, FL 33054

Title: MGR  
Name: HELDENMUTH, WERNER  
Address: 4351 S.FLAMINGO ROAD  
City-St-Zip: DAVIE, FL 33330

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: W.HELDENMUTH

MGR

01/15/2010

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