

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001893

FILED  
Apr 11, 2012  
Secretary of State

**Entity Name:** 2641 N FLAMINGO HOLDINGS, LLC

**Current Principal Place of Business:**

2200 BISCAYNE BLVD  
MIAMI, FL 33137

**New Principal Place of Business:**

**Current Mailing Address:**

2200 BISCAYNE BLVD  
MIAMI, FL 33137

**New Mailing Address:**

**FEI Number:** 45-1678391

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

CHRISTENBURY, STARON ESQ  
2200 BISCAYNE BLVD  
MIAMI, FL 33137 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: KAHN, SONNY  
Address: 2200 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: GALBUT, RUSSELL  
Address: 2200 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: MGR  
Name: MENIN, BRUCE  
Address: 2200 BISCAYNE BLVD  
City-St-Zip: MIAMI, FL 33137

Title: AT  
Name: DE ALMAGRO, PABLO  
Address: 2200 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

Title: S  
Name: DACHOH, SHLOMO  
Address: 2200 BISCAYNE BLVD.  
City-St-Zip: MIAMI, FL 33137

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: RUSSELL W. GALBUT

MGR

04/11/2012

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