

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009155

Entity Name: FLAMINGO ENERGY COMPANY, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

FILED
Feb 26, 2014
Secretary of State
CC2328602271

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

FEI Number: 52-2292894

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
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 D
Name CAMPOLLO, RAMON
Address 201 SOUTH BISCAYNE BOULEVARD,
SUITE 800
City-State-Zip: MIAMI FL 33131

Title D
Name CAMPOLLO, RICARDO
Address 201 SOUTH BISCAYNE BOULEVARD,
SUITE 800
City-State-Zip: MIAMI FL 33131

Title D
Name CAMPOLLO DE GARCIA, ROSA MARIA
Address 201 SOUTH BISCAYNE BOULEVARD,
SUITE 800
City-State-Zip: MIAMI FL 33131

Title MGR
Name RICHTER, BRIAN
Address 201 SOUTH BISCAYNE BOULEVARD,
SUITE 800
City-State-Zip: MIAMI FL 33131

Title D
Name STRACHAN, HARRY
Address 201 SOUTH BISCAYNE BOULEVARD,
SUITE 800
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: BRIAN RICHTER

MGR

02/26/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date