2016 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

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

FILED Apr 28, 2016

Secretary of State

CC0840084411

Authorized Person(s) Detail:

Title Title D

Name CAMPOLLO, RAMON Name CAMPOLLO, RICARDO

201 SOUTH BISCAYNE BOULEVARD, 201 SOUTH BISCAYNE BOULEVARD, Address Address

SUITE 800 SUITE 800

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

Title Title MGR D

Name CAMPOLLO DE GARCIA, ROSA MARIA Name RICHTER, BRIAN

201 SOUTH BISCAYNE BOULEVARD, Address Address 201 SOUTH BISCAYNE BOULEVARD,

SUITE 800 SUITE 800

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

Title

STRACHAN, HARRY Name

201 SOUTH BISCAYNE BOULEVARD, Address

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.

04/28/2016 SIGNATURE: BRIAN RICHTER **MGR**

Electronic Signature of Signing Authorized Person(s) Detail

Date