

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048019

Entity Name: FLAMINGOS USA. LLC

Current Principal Place of Business:

20533 BISCAYNE BLVD.
UNIT #4-570
AVENTURA, FL 33180

Current Mailing Address:

1000 BRICKELL AVE
SUITE 300
MIAMI, FL 33131 US

FEI Number: 80-0591271

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

AGI REGISTERED AGENTS, INC
1000 BRICKELL AVE
SUITE 300
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: FRANCISCO CALDAS

03/18/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name MARCAL REALTY & MANAGEMENT,
LLC
Address % 1000 BRICKELL AVE
SUITE 300
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: ROBERT R. ADAMS

AUTH REP

03/18/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date