2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L15000117240

Entity Name: FLAMINGO FLORIDA 1960 L.L.C.

Current Principal Place of Business:

835 MERIDIAN AVENUE APT 12

MIAMI BEACH, FL 33139

Current Mailing Address:

200 SOUTH BISCAYNE BOULEVARD SUITE 4400 MIAMI, FL 33131 US

FEI Number: 47-4576346 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DI GIOVANNI, ANDREA 200 SOUTH BISCAYNE BOULEVARD SUITE 4400 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 Mar 27, 2016

Secretary of State

CC8025156623

Authorized Person(s) Detail:

Title AMBR Title AMBR

Name CAPPUZZELLO, ANGELA Name DI GIOVANNI, ANDREA

Address 835 MERIDIAN AV. APT.12 Address 200 SOUTH BISCAYNE BOULEVARD

SUITE 4400

City-State-Zip: MIAMI BEACH FL 33139

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.

AMBR

Electronic Signature of Signing Authorized Person(s) Detail