

2016 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001893

Entity Name: 2641 N FLAMINGO HOLDINGS, LLC

Current Principal Place of Business:

2200 BISCAYNE BLVD
MIAMI, FL 33137

Current Mailing Address:

2200 BISCAYNE BLVD
MIAMI, FL 33137

FEI Number: 45-1678391

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SHEITELMAN, MICHAEL
2200 BISCAYNE BLVD
MIAMI, FL 33137 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: MICHAEL SHEITELMAN

04/14/2016

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name KAHN, SONNY
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

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

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

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

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

Title MANAGER
Name BITTON, TOMER
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title PRESIDENT
Name DUCHMAN, BRIAN
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title VP
Name NOLIN, PHYLLIS
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

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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: RUSSELL W. GALBUT

MGR

04/14/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date

Authorized Person(s) Detail Continued :

Title VP
Name SHEITELMAN, MICHAEL
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title TREASURER
Name ZDON, JOSEPH
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137

Title AUTHORIZED REPRESENTATIVE
Name KLEIN, CASEY
Address 2200 BISCAYNE BLVD
City-State-Zip: MIAMI FL 33137