2009 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A03000000043

Entity Name: FLAMINGO PLAZA, LTD.

FILED Apr 28, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

401 E. LAS OLAS BLVD., SUITE 1000 300 SE 2ND STREET

FORT LAUDERDALE, FĹ 33301 US SUITE 880

FORT LAUDERDALE, FL 33301 US

Current Mailing Address: New Mailing Address:

401 E. LAS OLAS BLVD., SUITE 1000 300 SE 2ND STREET

FORT LAUDERDALE, FL 33301 US SUITE 880

FORT LAUDERDALE, FL 33301 US

FEI Number: 13-4247418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MORGAN, GEORGE A

401 E. LAS OLAS BLVD., SUITE 1000

300 SE 2ND STREET

FORT LAUDERDALE, FL 33301 US SUITE 880

FORT LAUDERDALE, FL 33301 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: GEORGE A. MORGAN JR. 04/28/2009

Electronic Signature of Registered Agent Date

GENERAL PARTNER INFORMATION: ADDRESS CHANGES ONLY:

Document #: L01645

Name: FLORIDA PROPERTY INVESTMENT PARTNERS, INC

Address: 401 E. LAS OLAS BLVD., SUITE 1000 Address: 300 SE 2ND STREET, SUITE 880 City-St-Zip: FORT LAUDERDALE, FL 33301 US City-St-Zip: FORT LAUDERDALE, FL 33301 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: GEORGE A. MORGAN JR. PD 04/28/2009