

2008 LIMITED PARTNERSHIP ANNUAL REPORT

DOCUMENT# A05000002184

FILED
Apr 24, 2008
Secretary of State

Entity Name: FLAMINGO EAST OUT-PARCEL, LTD.

Current Principal Place of Business:

5446 N. BAY ROAD
MIAMI BEACH, FL 33140

New Principal Place of Business:

701 SW 27 AVE SUITE 701
MIAMI, FL 33135

Current Mailing Address:

PO BOX 402097
MIAMI BEACH, FL 33140

New Mailing Address:

701 SW 27 AVE
SUITE 701
MIAMI, FL 33135

FEI Number: 04-3836066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLOTTMANN, JACK
5446 N. BAY ROAD
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

GLOTTMANN, JACK
701 SW 27 AVE
SUITE 701
MIAMI, FL 33135 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

04/24/2008

Date

GENERAL PARTNER INFORMATION:

Document #: P05000160990
Name: FLAMINGO EAST OUT-PARCEL, INC.
Address: 5446 N. BAY ROAD
City-St-Zip: MIAMI BEACH, FL 33140

ADDRESS CHANGES ONLY:

Address: 701 SW 27 AVE SUITE 701
City-St-Zip: MIAMI, FL 33135

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: JACK GLOTTMANN

Electronic Signature of Signing General Partner

DPS

04/24/2008

Date