

2001 UNIFORM BUSINESS REPORT (UBR)

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DOCUMENT # **L00000009155**

1. Entity Name
FLAMINGO ENERGY COMPANY, LLC

FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

~~40 PENTAGON BLVD~~
~~MIAMI FL 33139~~

~~40 PENTAGON BLVD~~
~~MIAMI FL 33139~~

2. Principal Place of Business

3. Mailing Address

444 Brickell Ave

444 Brickell Ave

Suite, Apt. #, etc.
Suite 51

Suite, Apt. #, etc.
Suite 51 - PMB 503

City & State
Miami, FL

City & State
Miami, FL



DO NOT WRITE IN THIS SPACE

Zip
33131-2492

Country
USA

Zip
33131-2492

Country
USA

4. FEI Number

Applied For
 Not Applicable

5. Certificate of Status Desired

\$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPDIRECT AGENTS
103 NORTH MERIDAIN STREET, LOWER LEVEL
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State

9. MANAGING MEMBERS / MEMBERS

10. ADDITIONS / CHANGES

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
MC	Ramon Campollo	444 Brickell Ave, Suite 51	Miami, FL 33131-2492	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MC	Ricardo Campollo	444 Brickell Ave, Suite 51	Miami, FL 33131-2492	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MC	Shepard King	444 Brickell Ave, Suite 51	Miami, FL 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MC	Brian F. Richter	444 Brickell Ave, Suite 51	Miami, FL 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
MC	Harry Strachan	444 Brickell Ave, Suite 51	Miami, FL 33131	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

11. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 608, Florida Statutes.

SIGNATURE: [Signature] Date: 3/22/01 Daytime Phone #: 303-895-5445

CR2E083 (11/00)