

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009155

FILED  
Jan 19, 2009  
Secretary of State

Entity Name: FLAMINGO ENERGY COMPANY, LLC

## Current Principal Place of Business:

7315 S.W. 87TH AVE., SUITE 200  
MIAMI, FL 33173

## New Principal Place of Business:

7315 S.W. 87TH AVE.,  
SUITE 200  
MIAMI, FL 33173

## Current Mailing Address:

C/O ANTHONY WOLPERT  
7315 S.W. 87TH AVE., SUITE 200  
MIAMI, FL 33173

## New Mailing Address:

FEI Number: 52-2292894      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.  
515 E. PARK AVE.  
TALLAHASSEE, FL 32301      US

## Name and Address of New Registered Agent:

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

## MANAGING MEMBERS/MANAGERS:

Title: D ( ) Delete  
Name: CAMPOLLO, RAMON  
Address: 7315 S.W. 87TH AVE., SUITE 200  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: CAMPOLLO, RICARDO  
Address: 7315 S.W. 87TH AVE., SUITE 200  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: CAMPOLLO DE GARCIA, ROSA MARIA  
Address: 7315 S.W. 87TH AVE., SUITE 200  
City-St-Zip: MIAMI, FL 33173

Title: MGR ( ) Delete  
Name: RICHTER, BRIAN  
Address: 7315 S.W. 87TH AVE., SUITE 200  
City-St-Zip: MIAMI, FL 33173

Title: D ( ) Delete  
Name: STRACHAN, HARRY  
Address: 7315 S.W. 87TH AVE., SUITE 200  
City-St-Zip: MIAMI, FL 33173

## ADDITIONS/CHANGES:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 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: BRIAN RICHTER

MGR

01/19/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date