

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009155

FILED
Feb 08, 2011
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:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

Current Mailing Address:

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

New Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

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:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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: STEVEN H. HAGEN

02/08/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: D
Name: CAMPOLLO, RAMON
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CAMPOLLO, RICARDO
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: CAMPOLLO DE GARCIA, ROSA MARIA
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: MGR
Name: RICHTER, BRIAN
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

Title: D
Name: STRACHAN, HARRY
Address: 201 SOUTH BISCAYNE BOULEVARD, SUITE 800
City-St-Zip: MIAMI, FL 33131

I hereby 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

02/08/2011

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