

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000009155

FILED
Feb 27, 2012
Secretary of State

Entity Name: FLAMINGO ENERGY COMPANY, LLC

Current Principal Place of Business:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131

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:

LAW CENTER OF THE AMERICAS, LLC
201 SOUTH BISCAYNE BOULEVARD
SUITE 800
MIAMI, FL 33131 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
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

02/27/2012

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