

# 2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000021928

FILED  
Apr 27, 2006  
Secretary of State

Entity Name: FLAMINGO PALM INVESTMENTS, L.L.C.

**Current Principal Place of Business:**

4156 N. W. 21ST AVE.  
OAKLAND PARK, FL 33309

**New Principal Place of Business:**

2847 HOLLYWOOD BLVD  
HOLLYWOOD, FL 33020

**Current Mailing Address:**

2847 HOLLYWOOD BLVD.  
HOLLYWOOD, FL 33020

**New Mailing Address:**

FEI Number: 71-0903136      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FEINBERG, JEFFREY ESQ  
FEINBERG & MAIDENBAUM  
4000 HOLLYWOOD BOULEVARD, SUITE 350-N  
HOLLYWOOD, FL 33021 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: MGR ( ) Delete  
Name: FINTZ, MARCOS  
Address: 4156 N. W. 21ST AVE.  
City-St-Zip: OAKLAND PARK, FL 33309

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: FINTZ, MARCOS  
Address: 2847 HOLLYWOOD BLVD  
City-St-Zip: HOLLYWOOD, FL 33020

I hereby certify that the information supplied with this filing does not qualify for the 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: MARCOS FINTZ

MG

04/27/2006

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