

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032468

Entity Name: FLAMINGO REALTY LLC

FILED
Jan 26, 2004
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD, UNIT 1214
MIAMI BEACH, FL 33139

New Principal Place of Business:

1500 BAY ROAD, UNIT 1430
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 BAY ROAD, UNIT 1214
MIAMI BEACH, FL 33139

New Mailing Address:

1500 BAY ROAD, UNIT 1430
MIAMI BEACH, FL 33139

FEI Number: 04-3728300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENJAMIN, EMANUEL
1500 BAY ROAD, UNIT 1214
MIAMI BEACH, FL 33139

Name and Address of New Registered Agent:

BENJAMIN, EMANUEL
1500 BAY ROAD, UNIT 1430
MIAMI BEACH, FL 33139

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: EMANUEL BENJAMIN

01/26/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGR () Delete
Name: NAE, ALBERT
Address: 1500 BAY ROAD, UNIT 1214
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: NAE, ALBERT
Address: 1500 BAY ROAD, UNIT 1430
City-St-Zip: MIAMI BEACH, FL 33139

I hereby certify that the information supplied with this filing does not qualify for the 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 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: ALBERT NAE

MGR

01/26/2004

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