2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032468

Entity Name: FLAMINGO REALTY LLC

FILED Apr 26, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2 NE 40TH STREET 1717 N. BAYSHORE DRIVE SUITE 403 SUITE 3748

MIAMI, FL 33137 MIAMI, FL 33132

Current Mailing Address: New Mailing Address:

2 NE 40TH STREET 1717 N. BAYSHORE DRIVE SUITE 403 SUITE 3748

MIAMI, FL 33137 SOITE 3740

FEI Number: 04-3728300 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BENJAMIN, EMANUEL ACQUISITION GROUP MANAGEMENT, INC. 2 NE 40TH STREET 1717 N. BAYSHORE DRIVE

SUITE 403 SUITE 3748 MIAMI, FL 33137 US MIAMI, FL 33132 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: EMANUEL BENJAMIN, PRESIDENT 04/26/2007

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

Name: BENJAMIN, EMANUEL Name: BENJAMIN, EMANUEL

Address: 2 NE 40TH STREET SUITE 403 Address: 1717 N. BAYSHORE DRIVE, SUITE 3748

City-St-Zip: MIAMI, FL 33137 City-St-Zip: MIAMI, FL 33132

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: EMANUEL BENJAMIN MGR 04/26/2007