

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000032468

Entity Name: FLAMINGO REALTY LLC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

1717 N. BAYSHORE DRIVE
SUITE 3748
MIAMI, FL 33132

New Principal Place of Business:

Current Mailing Address:

1717 N. BAYSHORE DRIVE
SUITE 3748
MIAMI, FL 33132

New Mailing Address:

FEI Number: 04-3728300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ACQUISITION GROUP MANAGEMENT, INC.
1717 N. BAYSHORE DRIVE
SUITE 3748
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

LAW OFFICES OF EMANUEL S. BENJAMIN, PL
1717 N. BAYSHORE DRIVE
SUITE 3748
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, MANAGER

04/29/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENJAMIN, EMANUEL
Address: 1717 N. BAYSHORE DRIVE, SUITE 3748
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/29/2009

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