2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000004218

City-St-Zip:

Entity Name: FLAMINGO GROUP PROPERTIES, LLC

Apr 14, 2004 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 3609 SW 161 TERRACE MIRAMAR, FL 33027 **Current Mailing Address: New Mailing Address:** 3609 SW 161 TERRACE MIRAMAR, FL 33027 FEI Number: 02-0676675 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: IBRAHIM, IQBAL 3609 SW 161 TERRACE MIRAMAR, FL 33027 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/MEMBERS:** ADDITIONS/CHANGES: () Delete MGRM () Change (X) Addition IBRAHIM, IQBAL Name: Name: Address: Address: 5343 NW 190 ST City-St-Zip: City-St-Zip: MIAMI, FL 33055 US Title: Title: MGRM () Change (X) Addition () Delete Name: Name: HASHAM, ARIF Address: Address: 3609 SW 161 TERRACE City-St-Zip: City-St-Zip: MIRAMAR, FL 33027 US Title: () Delete Title: MGRM () Change (X) Addition IBRAHIM, ASLAM Name: Name: Address: Address: 13400 SW 24TH ST City-St-Zip: City-St-Zip: MIRAMAR, FL 33027 US Title: () Delete Title: MGRM () Change (X) Addition IBRAHIM, OSMAN Name: Name: Address: Address: 5343 NW 190 ST

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.

City-St-Zip:

MIAMI, FL 33055 US

SIGNATURE: IQBAL IBRAHIM **MGRM** 04/14/2004