

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019120

FILED
Apr 29, 2004
Secretary of State

Entity Name: FLAMINGO ROAD ESTATES, L.L.C.

Current Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD, STE 708
HALLANDALE, FL 33009

New Principal Place of Business:

1920 E. HALLANDALE BEACH BLVD.
SUITE 708
HALLANDALE, FL 33009

Current Mailing Address:

1920 E. HALLANDALE BEACH BLVD, STE 708
HALLANDALE, FL 33009

New Mailing Address:

1920 E. HALLANDALE BEACH BLVD.
SUITE 708
HALLANDALE, FL 33009

FEI Number: 83-0359404

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LILIAN SREDNI, PA
20900 WEST DIXIE HWY
NORTH MIAMI BEACH, FL 33180 US

Name and Address of New Registered Agent:

LILIAN SREDNI, PA
1380 NE MIAMI GARDENS DRIVE
SUITE 246
NORTH MIAMI BEACH, FL 33179 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: LILIAN SREDNI

04/29/2004

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: MG DEVELOPERS, INC.,
Address: 1920 E. HALLANDALE BEACH BLVD, STE 708
City-St-Zip: HALLANDALE, FL 33009

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 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: MOISES GORIN

MGRM

04/29/2004

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