

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000019120

FILED
Apr 21, 2005
Secretary of State

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

Current Principal Place of Business:

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

New Principal Place of Business:

21400 WEST DIXIE HIGHWAY
NORTH MIAMI BEACH, FL 33180

Current Mailing Address:

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

New Mailing Address:

21400 WEST DIXIE HIGHWAY
SUITE 708
NORTH MIAMI BEACH, FL 33180

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
1380 NE MIAMI GARDENS DRIVE
SUITE 246
NORTH MIAMI BEACH, FL 33179 US

Name and Address of New Registered Agent:

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:

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: MG DEVELOPERS, INC.,
Address: 21400 WEST DIXIE HIGHWAY
City-St-Zip: NORTH MIAMI BEACH, FL 33180

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

MGR

04/21/2005

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