2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000042307

FILED Jun 28, 2005 Secretary of State

Entity Name: FLAMINGO REAL ESTATE INVESTMENT FUND, LLC

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

15884 S.W. 61ST COURT DAVIE, FL 33331

Current Mailing Address: New Mailing Address:

15884 S.W. 61ST COURT DAVIE, FL 33331

FEI Number: 20-0352418 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

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

ZEKOFSKY, MARC 15884 S.W. 61ST COURT DAVIE, FL 33331 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:

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

ADDITIONS/CHANGES:

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

 Name:
 ZEKOFSKY, MARC
 Name:

 Address:
 15884 S.W. 61ST COURT
 Address:

 City-St-Zip:
 DAVIE, FL 33331
 City-St-Zip:

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

Name:DOMINGUEZ, RAPHAEL AName:DOMINGUEZ, RAPHAEL AAddress:3120 N. PINE ISLAND ROADAddress:15884 SW 61 COURTCity-St-Zip:SUNRISE, FL 33351City-St-Zip:DAVIE, FL 33331

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: MARC ZEKOFSKY MGR 06/28/2005