2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086576

Entity Name: FLAMINGO KID INVESTMENTS LLC

FILED Apr 27, 2005 Secretary of State

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

2113 N.W. 22ND STREET POMPANO BEACH, FL 33069

Current Mailing Address: New Mailing Address:

2113 N.W. 22ND STREET POMPANO BEACH, FL 33069

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

BARAD, STEVEN 2113 N.W. 22ND STREET POMPANO BEACH, FL 33069 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/MEMBERS: ADDITIONS/CHANGES:

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

 Name:
 BARAD, STEVEN
 Name:

 Address:
 2113 NW 22ND STREET
 Address:

 City-St-Zip:
 POMPANO BEACH, FL 33069
 City-St-Zip:

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

 Name:
 SINGER, RICHARD
 Name:

 Address:
 5513 N. MILITARY TRAIL - APT 701
 Address:

 City-St-Zip:
 BOCA RATON, FL 33496
 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: STEVEN BARAD MGMR 04/27/2005