2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086837

Entity Name: FLAMINGO REALTY HOLDINGS, LLC

FILED Jan 07, 2010 Secretary of State

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

3095 EAST 11TH AVENUE HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

3095 EAST 11TH AVENUE HIALEAH, FL 33013

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

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

FIGUERAS, JUAN E 7050 SW 86 AVENUE MIAMI, FL 33143 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:

Title: MGRM
Name: ARIAS, TONNY

Address: 3095 EAST 11TH AVENUE City-St-Zip: HIALEAH, FL 33013

I hereby 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 Statues.

SIGNATURE: TONNY ARIAS MR 01/07/2010