

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000086837

FILED
Jun 03, 2011
Secretary of State

Entity Name: FLAMINGO REALTY HOLDINGS, LLC

Current Principal Place of Business:

3095 EAST 11TH AVENUE
HIALEAH, FL 33013

New Principal Place of Business:

Current Mailing Address:

3095 EAST 11TH AVENUE
HIALEAH, FL 33013

New Mailing Address:

FEI Number: 20-1977133

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ARIAS, TONNY
3095 EAST 11TH AVENUE
HIALEAH, FL 33013 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: TONNY ARIAS

06/03/2011

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 Statutes.

SIGNATURE: TONNY ARIAS

MGR

06/03/2011

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