2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000093602

Entity Name: FLAMINGO BOULEVARD, LLC

FILED Feb 16, 2010 Secretary of State

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

1120 HOLLAND DR 1728 CORPORATE DRIVE SUITE 11 BOYNTON BEACH, FL 33426

BOCA RATON, FL 33487

Current Mailing Address: New Mailing Address:

1120 HOLLAND DR 1728 CORPORATE DRIVE SUITE 11 BOYNTON BEACH, FL 33426 BOCA RATON, FL 33487

FEI Number: 08-7341870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

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

COCHRANE & CO. P.A. 2801 EXCHANGE COURT WEST PALM BEACH, FL 33409 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: MGR

Name: DESTEFANO, LOUIS MGRM Address: 1728 CORPORATE DRIVE City-St-Zip: BOYNTON BEACH, FL 33426

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: LOUIS DESTEFANO MGR 02/16/2010