

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000027991

FILED
Apr 28, 2008
Secretary of State

Entity Name: FLAMINGO PAVILION ASSOCIATES, L.L.C.

Current Principal Place of Business:

1500 SAN REMO AVENUE, SUITE 251
CORAL GABLES, FL 33146

New Principal Place of Business:

6705 RED ROAD
SUITE E # 604
CORAL GABLES, FL 33146

Current Mailing Address:

1500 SAN REMO AVENUE, SUITE 251
CORAL GABLES, FL 33146

New Mailing Address:

6705 RED ROAD
SUITE 604
CORAL GABLES, FL 33146

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LIPSITZ, MARC
550 BILTMORE WAY, SUITE 700
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

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 () Delete
Name: WESTON, KENNETH
Address: 7765 S.W. 87TH AVENUE, SUITE 100
City-St-Zip: MIAMI, FL 33173

Title: MGRM () Delete
Name: SCHOLL, GEORGE
Address: 730 WEST BROWARD BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33312

Title: MGRM () Delete
Name: GIBSON, FORD
Address: 1500 SAN REMO AVENUE, SUITE 177
City-St-Zip: CORAL GABLES, FL 33146

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: O. FORD GIBSON

MGRM

04/28/2008

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