

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029248

Entity Name: FLAMINGO SOFTWARE, LLC

FILED
Jan 13, 2011
Secretary of State

Current Principal Place of Business:

2665 S. BAYSHORE DR.
1100
COCONUT GROVE, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR.
1100
COCONUT GROVE, FL 33133

New Mailing Address:

FEI Number: 20-2560555

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDBERG, MICHAEL C
5331 HAMMOCK DR.
CORAL GABLES, FL 33156 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: P
Name: GOLDBERG, MICHAEL C
Address: 5331 HAMMOCK DR
City-St-Zip: CORAL SPRINGS, FL 33156

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: MICHAEL C GOLDBERG

P

01/13/2011

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