

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000055590

Entity Name: FLAMINGO RESORT, LLC

FILED
Feb 20, 2010
Secretary of State

Current Principal Place of Business:

2727 TERRAMAR STREET
FORT LAUDERDALE, FL 33304

New Principal Place of Business:

Current Mailing Address:

2727 TERRAMAR STREET
FORT LAUDERDALE, FL 33304

New Mailing Address:

FEI Number: 33-1118695

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZGLOBICKI, RAYMOND
2727 TERRAMAR STREET
FORT LAUDERDALE, FL 33304 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
Name: ZGLOBICKI, RAYMOND
Address: 2727 TERRAMAR STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

Title: MGRM
Name: STARKEY, CHARLES R
Address: 2727 TERRAMAR STREET
City-St-Zip: FORT LAUDERDALE, FL 33304

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: CHARLES R STARKEY

MGRM

02/20/2010

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