2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000059494

Entity Name: FLAMINGO APARTMENTS, LLC

FILED Apr 21, 2008 Secretary of State

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

4621 PONCE DE LEON BOULEVARD 2332 GALIANO STREET CORAL GABLES, FL 33146

SUITE 128

CORAL GABLES, FL 33134

Current Mailing Address: New Mailing Address:

4621 PONCE DE LEON BOULEVARD 2332 GALIANO STREET

CORAL GABLES, FL 33146 SUITE 128

CORAL GABLES, FL 33134

FEI Number: 41-2178671 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

HAMDAN, SAAD HAMDAN, SAAD 4621 PONCE DE LEON BOULEVARD 2332 GALÍANO STREET

CORAL GABLES, FL 33146 SUITE 128

CORAL GABLES, FL 33134 US

in the State of Florida.

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both,

SIGNATURE: SAAD HAMDAN 04/21/2008

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Delete (X) Change () Addition HAMDAN, SAAD Name: HAMDAN, SAAD Name:

4621 PONCE DE LEON BOULEVARD Address: 2332 GALIANO STREET | SUITE 128 Address:

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33134

(X) Change () Addition Title: MGRM () Delete Title: MGRM

Name: SALLOUM, SOUHEIL C Name: SALLOUM, SOUHEIL

Address: 4621 PONCE DE LEON BOULEVARD Address: 2332 GALIANO STREET I SUITE 128

City-St-Zip: CORAL GABLES, FL 33146 City-St-Zip: CORAL GABLES, FL 33134

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: SAAD HAMMDN **MGRM** 04/21/2008