2006 LIMITED LIABILITY COMPANY ANNUAL REPORT

Secretary of State **DOCUMENT #L05000083578** 02-28-2006 90179 025 ****50.00 FLAMINGO 981 LLC Principal Place of Business Mailing Address 6555 NW 36 STREET **6555 NW 36 STREET** 313 313 VIRGINIA GARDENS, FL 33166 VIRGINIA GARDENS, FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01262006 Chg-LLC CR2E083 (11/05) 4. FEI Number (EIN) City & State City & State Applied For 20 - 3350745 Not Applicable Zip Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent OVIES, IDA C Street Address (P.O. Box Number is Not Acceptable) 2307 DOUGLAS RD 400 MIAMI, FL 33145 City 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent agreture required when renetating) Filing Fee is \$50.00 Due by May 1, 2006 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. MGR ☐ Addition TITLE ☐ Defete TITLE ☐ Change *‡* MOTTA, DINO NAME NAME STREET ADDRESS 10633 NW 54 STREET STREET ADDRESS CITY-ST-ZIP **DORAL, FL 33178** CITY-ST-ZIP TITLE MGR Oelete TITLE ☐ Change ■ Addition NAME DE MOTTA, MARISA V NAME STREET ADDRESS 10633 NW 54 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DORAL, FL 33178** TITLE . Delete TITLE Chance ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TILE TID F Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CRTY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE TITLE Change | ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the Information supplied with this fiting does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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. 01-26-06 MARISA VISICENIO DE MOTTA ANAGENO MEMBER MANAGEN OR AUTHORIZED REPRESENTATIVE 305 841 2444 Date Daytime Phone

FILED

Feb 28, 2006 8:00 am