2008 LIMITED LIABILITY COMPANY **ANNUAL REPORT**

Jan 25, 2008 8:00 am Secretary of State **DOCUMENT #L05000083578** 01-25-2008 90087 042 ***138.75 FLAMINGO 981 LLC Principal Place of Business Mailing Address 9831 NW 58 STREET 9831 NW 58 STREET 60003883 **UNIT 150 UNIT 150** MIAMI, FL 33178 MIAMI, FL 33178 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite Apt. #, etc. 01172008 Chg-LLC CR2E083 (12/06) City & State Applied For 4. FEI Number City & State 20-3350745 Not Applicable \$5.00 Additional Ζiρ Country 5. Certificate of Status Desired П Fee Required 7. Name and Address of New Registered Agent -- - 6.-Name and Address of Current Registered Agent Name OVIES, IDA C Street Address (P.O. Box Number is Not Acceptable) 2307 DOUGLAS RD 400 MIAMI, FL 33145 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. Lam familiar with, and accept the obligations of registered a SIGNATURE Signature, typed or printed in (NOTE: Registered Agent aignature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State ADDITIONS/CHANGES MANAGING MEMBERS/MANAGERS 9. 10. MGR ■ Addition Delete TITLE ☐ Change TITLE NAME MOTTA, DINO NAME 10633 NW 54 STREET STREET ADDRESS STREET ADDRESS CITY-ST-ZP CTY-ST-7P **DORAL, FL 33178** ☐ Change Addition DTLE Delete TITLE NAME DE MOTTA, MARISA V NAME STREET ADDRESS 10633 NW 54 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DORAL FL 33178 TITLE ☐ Celete TITLE Change ---- - Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Change TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CHTY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADORESS STREET ADORESS CITY-ST-ZIP CTTY-ST-ZIP 11. I hereby certify that the information supplied with this filing 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. 118 SIGNATURE: Daytime Phone # NATURE AND TYPED OR PRINTED NAME OF BIGING MANAGING MEMBER, MANAGIER, OR AUTHORIZED REPRESENTATIVE

FILED