

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083578

Entity Name: FLAMINGO 981 LLC

FILED
Jan 27, 2010
Secretary of State

Current Principal Place of Business:

9831 NW 58 STREET
UNIT 150
MIAMI, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

9831 NW 58 STREET
UNIT 150
MIAMI, FL 33178 US

New Mailing Address:

FEI Number: 20-3350745

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OVIES, IDA C
3785 N W 82 AVE STE 302
DORAL, FL 33166 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: MGR
Name: MOTTA, DINO I
Address: 10633 NW 54 STREET
City-St-Zip: DORAL, FL 33178 US

Title: MGR
Name: VISICCHIO, MARISA
Address: 10633 NW 54 STREET
City-St-Zip: DORAL, FL 33178 US

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: DINO I. MOTTA

MGR

01/27/2010

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