2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000083578

Entity Name: FLAMINGO 981 LLC

FILED Jan 10, 2011 Secretary of State

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

9831 NW 58 STREET UNIT 150 MIAMI, FL 33178 U

Current Mailing Address: New Mailing Address:

9831 NW 58 STREET UNIT 150 MIAMI, FL 33178 US

FEI Number: 20-3350745 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:

OVIES, IDA C 3785 N W 82 AVE STE 302 DORAL, FL 33166 US

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:

Γitle: 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 Statues.

SIGNATURE: MOTTA DINO MGR 01/10/2011