

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122571

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: FLAMINGO ROAD INVESTMENTS, LLC

**Current Principal Place of Business:**

7975 NW 154TH STREET, SUITE 400  
MIAMI LAKES, FL 33016

**New Principal Place of Business:**

7975 NW 154TH STREET, SUITE 400  
MIAMI LAKES, FL 33016 US

**Current Mailing Address:**

7975 NW 154TH STREET, SUITE 400  
MIAMI LAKES, FL 33016

**New Mailing Address:**

7975 NW 154TH STREET, SUITE 400  
MIAMI LAKES, FL 33016 US

FEI Number: 20-4653736

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

HODKIN, PETER M  
4901 NW 17TH WAY, SUITE 504  
FORT LAUDERDALE, FL 33309 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 ( ) Delete  
Name: MIJARES, ANTHONY  
Address: 7975 NW 154TH STREET, SUITE 400  
City-St-Zip: MIAMI LAKES, FL 33016

Title: MGR ( ) Delete  
Name: MCDONALD, TOM  
Address: 3563 NW 53RD STREET  
City-St-Zip: FT LAUDERDALE, FL 33309

**ADDITIONS/CHANGES:**

Title: MGR (X) Change ( ) Addition  
Name: MIJARES, ANTHONY  
Address: 7975 NW 154TH STREET, SUITE 400  
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: MGR (X) Change ( ) Addition  
Name: MCDONALD, TOM  
Address: 3563 NW 53RD STREET  
City-St-Zip: FT LAUDERDALE, FL 33309 US

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: ANTHONY MIJARES, JR.

MGR

04/21/2008

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