

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122571

FILED
Apr 14, 2009
Secretary of State

Entity Name: FLAMINGO ROAD INVESTMENTS, LLC

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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 US

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

ADDITIONS/CHANGES:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

04/14/2009

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