

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000122571

FILED
Mar 16, 2011
Secretary of State

Entity Name: FLAMINGO ROAD INVESTMENTS, LLC

Current Principal Place of Business:

7975 W 25TH AVE.,
BAY #5
HIALEAH, FL 33016 US

New Principal Place of Business:

Current Mailing Address:

7975 W 25TH AVE.,
BAY #5
HIALEAH, 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:

HODKIN, PETER M
3389 SHERIDAN STREET
#560
HOLLYWOOD, FL 33021 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: PETER M HODKIN

03/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MIJARES, ANTHONY
Address: 7975 W 25TH AVE., BAY #5
City-St-Zip: HIALEAH, FL 33016 US

Title: MGR
Name: MCDONALD, TOM
Address: 3563 NW 53RD STREET
City-St-Zip: FT LAUDERDALE, FL 33309 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: ANTHONY MIJARES, JR

MGR

03/16/2011

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