

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010760

FILED
Apr 08, 2008
Secretary of State

Entity Name: FLAMINGO SQUARE INVESTMENT, LLC

Current Principal Place of Business:

2714 MEADOWOOD DRIVE
WESTON, FL 33332 US

New Principal Place of Business:

Current Mailing Address:

2714 MEADOWOOD DRIVE
WESTON, FL 33332 US

New Mailing Address:

FEI Number: 20-4242906

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HASNER, MARK M ESQ
ONE S.E. 3RD AVENUE STE 2950
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

HASNER, MARK M ESQ
ONE S.E. 3RD AVENUE
STE 2950
MIAMI, FL 33131 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:

04/08/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: LEMES GROUP MANAGEME, NT LLC
Address: 2714 MEADOWOOD DRIVE
City-St-Zip: WESTON, FL 33332 US

ADDITIONS/CHANGES:

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: SILVIA LEMES

MGR

04/08/2008

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