

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000010760

FILED
Mar 31, 2010
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:

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
Name: LEMES GROUP MANAGEMENT LLC
Address: 2714 MEADOWOOD DRIVE
City-St-Zip: WESTON, FL 33332 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: SILVIA LEMES

MGR.

03/31/2010

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