2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000026712

Entity Name: FLAMICH HOSP LLC

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2954B AVENTURA BLVD AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

2954B AVENTURA BLVD AVENTURA, FL 33180

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

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

ELLENBY, JAY D ELLENBY, JAY D 2954B AVENTURA BLVD

2954B AVENTURA BLVD PLANTATION, FL 33180 US AVENTURA, FL 33180 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: JAY D ELLENBY 04/30/2007

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

MGRM Title: () Change () Addition () Delete

ELLENBY, JAY D Name: Name: Address: 2954B AVENTURA BLVD Address: City-St-Zip: AVENTURA, FL 33180 City-St-Zip:

Title: MGRM () Delete Title: () Change () Addition

Name: YOUNG, SHUN Name: Address: 2954B AVENTURA BLVD Address: City-St-Zip: AVENTURA, FL 33180 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: JAY D ELLENBY **MGRM** 04/30/2007