2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

Apr 03, 2008 8:00 am Secretary of State **DOCUMENT # L06000026712** 04-03-2008 90073 022 ***138.75 FLAMICH HOSP LLC 60019402 Principal Place of Business Mailing Address 29548 AVENTURA BLVD 2954B AVENTURA BLVD AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #. etc. Suite, Apt. #, etc. 03212008 CR2E083 (12/06) City & State Applied For City & State 4. FEI Number 20-4569055 Not Applicable Zio Country Country \$5.00 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ELLENBY, JAY D Street Address (P.O. Box Number is Not Acceptable) 2954B AVENTURA BLVD AVENTURA, FL 33180 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$138.75 After May 1, 2008 Fee will be \$538.75 Make check payable to Florida Department of State MANAGING MEMBERS/MANAGERS ADDITIONS/CHANGES 9. 10. TITLE MGRM TTLE ☐ Change ☐ Addition C Delete ELLENBY, JAY D 2954B AVENTURA BLVD STREET ADDRESS STREET ADORESS CITY-ST-ZIP CITY - ST - ZIP AVENTURA, FL 33180 **MGRM** TITLE ☐ Delete ☐ Change ☐ Addition TITLE YOUNG, SHUN 2954B AVENTURA BLVD STREET ADORESS STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP AVENTURA, FL 33180 TITLE Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-\$1-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-712 ☐ Delete ☐ Change ☐ Addition TITLE TITLE STREET ADDRESS STREET ADORESS CITY-ST-ZUP CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 11. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my 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 perfort as required by Chapter 608, Florida Statutes.

MANAGER, OR AUTHORIZED REPRESENTATIVE

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NAME OF SIGNING MANAGING MEMBE