

2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000027060

FILED
Apr 19, 2008
Secretary of State

Entity Name: FLAMINGO WOMEN'S PAVILION, LLC

Current Principal Place of Business:

1951 SW 172ND AVENUE
201
MIRAMAR, FL 33029 US

New Principal Place of Business:

12600 PEMBROKE ROAD
202
MIRAMAR, FL 33027 US

Current Mailing Address:

1951 SW 172ND AVENUE
201
MIRAMAR, FL 33029 US

New Mailing Address:

12600 PEMBROKE ROAD
202
MIRAMAR, FL 33027 US

FEI Number: 20-4495288

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BENJAMIN, DWIGHT E MD
1951 SW 172ND AVENUE
SUITE 201
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

BENJAMIN, DWIGHT E MD
12600 PEMBROKE ROAD
SUITE 202
MIRAMAR, FL 33027 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:

04/19/2008

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: BENJAMIN, DWIGHT E MD
Address: 1951 SW 172ND AVENUE, #201
City-St-Zip: PEMBROKE PINES, FL 33029 US

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: BENJAMIN, DWIGHT E MD
Address: 12600 PEMBROKE ROAD, #202
City-St-Zip: PEMBROKE PINES, FL 33027 US

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: DWIGHT E. BENJAMIN

MGRM

04/19/2008

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