

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000045277

FILED
Feb 10, 2010
Secretary of State

Entity Name: FLAMINGO CONDO UNIT 1172, LLC

Current Principal Place of Business:

755 41 STREEET
MIAMI BEACH, FL 33140

New Principal Place of Business:

755 W 41 STREEET
MIAMI BEACH, FL 33140 US

Current Mailing Address:

755 41 STREEET
MIAMI BEACH, FL 33140

New Mailing Address:

755 W 41 STREEET
MIAMI BEACH, FL 33140 US

FEI Number: 20-4786482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 41 STREEET
MIAMI BEACH, FL 33140 US

Name and Address of New Registered Agent:

ROSENBAUM INTERNATIONAL LAW FIRM, P.A.
755 W 41 STREEET
MIAMI BEACH, FL 33140 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: MICHAEL ROSENBAUM ESQ

02/10/2010

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ROSENBAUM, BERTA
Address: 755 W 41 STREEET
City-St-Zip: MIAMI BEACH, FL 33140

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: BERTA ROSENBAUM

MGR

02/10/2010

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