

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000081211

Entity Name: FLAMINGO 1256, LLC

FILED
Mar 10, 2010
Secretary of State

Current Principal Place of Business:

496 NE 73RD STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

496 NE 73RD STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PIRO, MARIE-CHARLOTT
496 NE 73RD STREET
MIAMI, FL 33138 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: MGRM
Name: PIRO, MARIE-CHARLOTT
Address: 496 NE 73RD STREET
City-St-Zip: MIAMI, FL 33138

Title: MGRM
Name: HARBOUR, WILLIAM R
Address: 496 NE 73RD STREET
City-St-Zip: MIAMI, FL 33138

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: WILLIAM HARBOUR

MGRM

03/10/2010

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