

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000092917

FILED
Apr 30, 2009
Secretary of State

Entity Name: FLAMINGO GARDENS APARTMENTS, LLC

Current Principal Place of Business:

6625 MIAMI LAKES DR, STE 314
MIAMI LAKES, FL 33014

New Principal Place of Business:

6625 MIAMI LAKES DR, STE 236
MIAMI LAKES, FL 33014

Current Mailing Address:

8004 NW 154 ST, 642
MIAMI LAKES, FL 33016

New Mailing Address:

FEI Number: 20-5589132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CELENTANO, GREGORY P
5201 BLUE LAGOON DRIVE, SUITE 100
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

CELENTANO, GREGORY P
8004 NW 154TH STREET
MIAMI LAKES, FL 33016 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: _____

04/30/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: CELENTANO, JOHN A JR.
Address: 6625 MIAMI LAKES DR, STE 314
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: CELENTANO, GREGORY P
Address: 6625 MIAMI LAKES DR, STE 314
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR () Delete
Name: CELENTANO, MARK
Address: 6625 MIAMI LAKES DR, STE 314
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: CELENTANO, JOHN A JR.
Address: 6625 MIAMI LAKES DR, STE 236
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: CELENTANO, GREGORY P
Address: 6625 MIAMI LAKES DR, STE 236
City-St-Zip: MIAMI LAKES, FL 33014

Title: MGR (X) Change () Addition
Name: CELENTANO, MARK
Address: 6625 MIAMI LAKES DR, STE 236
City-St-Zip: MIAMI LAKES, FL 33014

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: GREGORY CELENTANO

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04/30/2009

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