2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000017085

Entity Name: FLAMINGO LAND COMPANY, LLC

FILED Mar 17, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1501 VENERA AVENUE 1501 VENERA AVENUE

SUITE 217 SUITE 217

MIAMI, FL 33146 US CORAL GABLES, FL 33146 US

Current Mailing Address: New Mailing Address:

1501 VENERA AVENUE 1501 VENERA AVENUE

SUITE 217 SUITE 217 MIAMI, FL 33146 US CORAL GA

IAMI, FL 33146 US CORAL GABLES, FL 33146 US

FEI Number: 20-8454712 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CAPOTE, BEATRIZ M ESQ BLOUNT, DAVID N JR.
799 BRICKELL PLAZA 1501 VENERA AVENUE
SUITE 700 SUITE 217

MIAMI, FL 33131 US SOITE 217

CORAL GABLES, FL 33146 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: DAVID N BLOUNT JR. 03/17/2010

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BLOUNT, DAVID N JR

Address: 1501 VENERA AVENUE, SUITE 217 City-St-Zip: CORAL GABLES, FL 33146 US

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 Statues.

SIGNATURE: DAVID N BLOUNT, JR. MEM. 03/17/2010