2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000035346

Entity Name: THE SAILING FLAMINGO, LLC

FILED Feb 12, 2010 Secretary of State

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

7491 W OAKLAND PARK BLVD., SUITE 306 7491 W OAKLAND PARK BLVD., SUNRISE, FL 33351

SUITE 306

LAUDERHILL, FL 33319

Current Mailing Address: New Mailing Address:

7491 W OAKLAND PARK BLVD., SUITE 306 7491 W OAKLAND PARK BLVD., US SUNRISE, FL 33351

SUITE 306

LAUDERHILL, FL 33319 US

FEI Number: 26-0225139 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:

BRAULT, MICHAEL BRAULT, MICHAEL

7491 W ÓAKLAND PARK BLVD., 7491 W ÓAKLAND PARK BLVD., SUITE 306 SUNRISE, FL 33351 SUITE 306

LAUDERHILL, FL 33319 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: 02/12/2010

> Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

MGRM

BOUAZIZ TORRON, VALERIE Name: Address: 1717 N BAYSHORE DRIVE, SUITE 215

City-St-Zip: MIAMI, FL 33132 US

Title: MGR

Name: VILANOVA, RICHARD Address: 31 RUE SR DOMINIQUE City-St-Zip: PARIS FRANCE, 75007 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: RICHARD VILANOVA **MGR** 02/12/2010