2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000098113

Entity Name: FLAMINGO AVIATION LLC

FILED Jan 06, 2010 Secretary of State

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

10305 SW 64TH AVENUE MIAMI, FL 33156

Current Mailing Address: New Mailing Address:

10305 SW 64TH AVENUE MIAMI, FL 33156

FEI Number: 26-1748355 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:

MCCOOK, PETER 10305 SW 64TH AVENUE MIAMI, FL 33156 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:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 MCCOOK, PETER

 Address:
 10305 SW 64TH AVENUE

 City-St-Zip:
 MIAMI, FL 33156

Title: MGRM

Name: MCCOOK, JACQUELINE Address: 10305 SW 64TH AVENUE City-St-Zip: MIAMI, FL 33156

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: PETER MCCOOK MGRM 01/06/2010