

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000004202

FILED
Feb 28, 2010
Secretary of State

Entity Name: NEPTUNE FLAMINGO YACHT CLUB, LLC

Current Principal Place of Business:

19955 NE 38 CT.
SUITE 1904
AVENTURA, FL 33180 US

New Principal Place of Business:

Current Mailing Address:

19955 NE 38 CT.
SUITE 1904
AVENTURA, FL 33180 US

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:

BERMAN, HOWARD B
19955 NE 38 CT.
SUITE 1904
AVENTURA, FL 33180 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: HOWARD, BERMAN B
Address: 19955 NE 38 CT. SUITE 1904
City-St-Zip: AVENTURA, FL 33180 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 Statutes.

SIGNATURE: HOWARD B. BERMAN MGRM 02/28/2010

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