

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000032152

FILED
Apr 11, 2012
Secretary of State

Entity Name: FLAMINGO WAY ENTERPRISES, LLC

Current Principal Place of Business:

10201 COLLINS AVE
BAL HARBOUR, FL 33154

New Principal Place of Business:

Current Mailing Address:

10201 COLLINS AVE
BAL HARBOUR, FL 33154

New Mailing Address:

175 CAMDEN DRIVE
BAL HARBOUR, FL 33154

FEI Number: 26-4681092

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC.
450 E LAS OLAS BLVD
STE 1400
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

IMBESI, JOSEPH
175 CAMDEN DRIVE
BAL HARBOUR, FL 33154 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: JOSEPH IMBESI

04/11/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: PRES
Name: IMBESI, JOSEPH
Address: 10201 COLLINS AVE
City-St-Zip: BAL HARBOUR, FL 33154

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: JOSEPH IMBESI

PRES

04/11/2012

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