2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000056503

Entity Name: FLAMINGO PARK MANOR LLC

FILED Apr 14, 2011 Secretary of State

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

3051 E. 4TH AVE. HIALEAH, FL 33013

Current Mailing Address: New Mailing Address:

12221 WEST DIXIE HIGHWAY 3051 E. 4TH AVE. NORTH MIAMI, FL 33161 HIALEAH, FL 33010

FEI Number: 27-0409136 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:

BENGIO, JACOB 12221 WEST DIXIE HIGHWAY NORTH MIAMI, FL 33161 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:

Γitle: MGR

Name: ESFORMES, PHILIP

Address: 12221 WEST DIXIE HIGHWAY City-St-Zip: NORTH MIAMI, FL 33161

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: PHILIP ESFORMES MGR 04/14/2011