

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000102417

FILED
Mar 30, 2010
Secretary of State

Entity Name: AFLAMENGO HOLDINGS LLC

Current Principal Place of Business:

3700 DURANGO ST.
CORAL GABLES, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

3700 DURANGO ST.
CORAL GABLES, FL 33134 US

New Mailing Address:

FEI Number: 27-1173202 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENNINGTON, MARK L
3700 DURANGO ST.
CORAL GABLES, FL 33134 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: BENNINGTON, MARK L
Address: 3700 DURANGO ST.
City-St-Zip: CORAL GABLES, FL 33134

Title: MGR
Name: BENNINGTON, ANDREA B
Address: 3700 DURANGO ST.
City-St-Zip: CORAL GABLES, FL 33134

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: MARK BENNINGTON MGRM 03/30/2010

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