

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000034261

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE FLAMINGO PARK CAPITAL, LLC

Current Principal Place of Business:

8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322

New Principal Place of Business:

1545 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

Current Mailing Address:

8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322

New Mailing Address:

1545 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLOOMGARDEN, GOUDREAU & ROSEN, P.A.
8551 WEST SUNRISE BOULEVARD
SUITE 208
FORT LAUDERDALE, FL 33322 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL E JR
9500 S DADELAND BLVD
SUITE 700
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: RAFAEL E RODRIGUEZ JR

04/30/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: SUCHANEK, THOMAS
Address: 1545 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139

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: TOMAS SUCHANEK

MGR

04/30/2011

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