

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048019

Entity Name: FLAMINGOS USA. LLC

FILED
Mar 11, 2011
Secretary of State

Current Principal Place of Business:

8900 NW 107 CT
#208
DORAL, FL 33178

New Principal Place of Business:

Current Mailing Address:

8900 NW 107 CT
#208
DORAL, FL 33178

New Mailing Address:

FEI Number: 80-0591271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CALDAS MARTINEZ, FRANCISCO
8900 NW 107 CT
208
DORAL, FL 33178 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: CALDAS MARTINEZ, FRANCISCO
Address: 8900 NW 107 CT # 208
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: MARTINEZ DE CALDAS, ANGELITA
Address: 8900 NW 107 CT # 208
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: CALDAS MARTINEZ, PATRICIA
Address: 8900 NW 107 CT # 208
City-St-Zip: DORAL, FL 33178

Title: MGRM
Name: CALDAS MARTINEZ, ALEJANDRO
Address: 8900 NW 107 CT # 208
City-St-Zip: DORAL, FL 33178

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: FRANCISCO CALDAS

MGMR

03/11/2011

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