

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000048019

Entity Name: FLAMINGOS USA. LLC

FILED  
Apr 27, 2012  
Secretary of State

## Current Principal Place of Business:

8900 NW 107 CT  
#208  
DORAL, FL 33178

## New Principal Place of Business:

7124 BAY DRIVE  
MIAMI BEACH, FL 33141 US

## Current Mailing Address:

8900 NW 107 CT  
#208  
DORAL, FL 33178

## New Mailing Address:

333 NE 24TH STREET  
SUITE 209  
MIAMI, FL 33137

FEI Number: 80-0591271

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## 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:

METRO CONSULTING & MANAGEMENT, INC.  
333 NE 24TH STREET  
SUITE 209  
MIAMI, FL 33137 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: METRO CONSULTING & MANAGEMENT, INC.

04/27/2012

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM  
Name: CALDAS MARTINEZ, FRANCISCO  
Address: 2780 NE 183 ST, APT 1407  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM  
Name: MARTINEZ DE CALDAS, ANGELITA  
Address: 2780 NE 183 ST, APT 1407  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM  
Name: CALDAS MARTINEZ, PATRICIA  
Address: 2780 NE 183 ST, APT 1407  
City-St-Zip: AVENTURA, FL 33160 US

Title: MGRM  
Name: CALDAS MARTINEZ, ALEJANDRO  
Address: 2780 NE 183 ST, APT 1407  
City-St-Zip: AVENTURA, FL 33160 US

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: ALEJANDRO CALDAS

MGRM

04/27/2012

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