

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000027458

Entity Name: FLAMINGO 1106S LLC

**FILED**  
**Jan 05, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

1500 BAY ROAD, UNIT 1106S  
MIAMI BEACH, FL 33139 US

**New Principal Place of Business:**

**Current Mailing Address:**

304 EAST 65TH STREET, #29A  
NEW YORK, NY 10065 US

**New Mailing Address:**

FEI Number: 27-5499135

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FISHMAN, GREGORY R  
2750 NE 185 ST., STE. 302  
AVENTURA, FL 33180 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: GALCHEN, OREN  
Address: 304 EAST 65TH STREET, #29A  
City-St-Zip: NEW YORK, NY 10065 US

Title: MGRM  
Name: GALCHEN, VIKI  
Address: 304 EAST 65TH STREET, #29A  
City-St-Zip: NEW YORK, NY 10065 US

Title: MGRM  
Name: LEDERMAN, DEAN  
Address: 304 EAST 65TH STREET, #29A  
City-St-Zip: NEW YORK, NY 10065 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: OREN GALCHEN

MGRM

01/05/2012

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