2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000078682

Entity Name: ALICE FLAMINGO, LLC

FILED Apr 24, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

100 S.E. 2ND STREET, SUITE 2610 1330 WEST AVE MIAMI, FL 33131 APT 2704

MIAMI BEACH, FL 33139

Current Mailing Address: New Mailing Address:

100 S.E. 2ND STREET, SUITE 2610 1330 WEST AVE

MIAMI, FL 33131 APT 2704

MIAMI BEACH, FL 33139

FEI Number: 37-1650499 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

BARTUREN, MARINA ESQ. PICINELLI, GIORGIO
100 S.E. 2ND STREET, SUITE 2610 1680 MICHIGAN AVE
MIAMI, FL 33131 US SUITE 910

MIAMI, FL 33131 US SUITE 910 MIAMI BEACH, FL 33139 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: GIORGIO PICINELLI 04/24/2012

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGR

Name: BRAMBILLA, ALDO
Address: 1330 WEST AVE APT 2704
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

Name: BRAMBILLA, GUIDO M.A.
Address: 1330 WEST AVE APT 2704
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

Name: BRAMBILLA, GIULIA
Address: 1330 WEST AVE APT 2704
City-St-Zip: MIAMI BEACH, FL 33139 US

Title: MGR

 Name:
 GUARDAFIGO, VALLI

 Address:
 1330 WEST AVE APT 2704

 City-St-Zip:
 MIAMI BEACH, FL 33139 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 Statues.

SIGNATURE: VALLI GUARDAFIGO MGR 04/24/2012