

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000086016

Entity Name: FLAMINGO 1112S, LLC

FILED
Jun 20, 2012
Secretary of State

Current Principal Place of Business:

C/O JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE, SUITE 320
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

C/O JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE, SUITE 320
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JAY PHILLIP PARKER, P.A.
1691 MICHIGAN AVENUE
SUITE 320
MIAMI BEACH, FL 33139 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: ZAMBETTI, TRISTAN
Address: 1 PLACE DE VILLEMETRIE
City-St-Zip: 60300 SENLIS, FRANCE, OC 00000 OC

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: TRISTAM ZAMBETTI

MGRM

06/20/2012

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