

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000092351

Entity Name: FLAMINGO BAYSIDE, LLC

FILED
Feb 19, 2012
Secretary of State

Current Principal Place of Business:

1500 BAY ROAD
1450
MIAMI BEACH, FL 33139

New Principal Place of Business:

533, NE 52ND STREET
MIAMI, FL 33137

Current Mailing Address:

1500 BAY ROAD
1450
MIAMI BEACH, FL 33139

New Mailing Address:

533, NE 52ND STREET
MIAMI, FL 33137

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUJO, ALAN
1500 BAY ROAD
1450
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

SOUZA, MONICA
533, NE 52ND STREET
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: MONICA SOUZA

02/19/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: SOUZA, MONICA
Address: 533, NE 52ND STREET
City-St-Zip: MIAMI, FL 33137

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: MONICA SOUZA

MGRM

02/19/2012

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