

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000120701

FILED
Feb 22, 2012
Secretary of State

Entity Name: FLAMINGO SUNRISE INVESTMENT, LLC

Current Principal Place of Business:

336 E DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Principal Place of Business:

Current Mailing Address:

336 E DANIA BEACH BLVD.
DANIA BEACH, FL 33004

New Mailing Address:

FEI Number: 45-3836038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DOORAKINA, DANIEL ESQ.
625 N FLAGLER DRIVE
SUITE 605
WEST PALM BEACH, FL 33401 US

Name and Address of New Registered Agent:

GARCIA-VELEZ, CARLOS
336 E. DANIA BEACH BLVD.
DANIA, FL 33004 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: CARLOS GARCIA-VELEZ

02/22/2012

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MICHA BUZALI, ALBERTO
Address: 336 E DANIA BEACH BLVD.
City-St-Zip: DANIA BEACH, FL 33004

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: ALBERTO MICHA-BUZALI

MGR

02/22/2012

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