

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000005345

FILED
Apr 11, 2011
Secretary of State

Entity Name: FLAMINGO ROAD DEVELOPER, LLC

Current Principal Place of Business:

2001 BRYAN STREET, SUITE 3250
DALLAS, TX 75201

New Principal Place of Business:

2001 BRYAN STREET, SUITE 3275
DALLAS, TX 75201

Current Mailing Address:

2001 BRYAN STREET, SUITE 3250
DALLAS, TX 75201

New Mailing Address:

6400 CONGRESS AVENUE
SUITE 2050
BOCA RATON, FL 33487

FEI Number: 26-1530577

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: MCRT MIRAMAR II LLC
Address: 2001 BRYAN STREET, SUITE 3250
City-St-Zip: DALLAS, TX 75201

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: SHARI STEINHARDT

CAO

04/11/2011

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