

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000004899

Entity Name: 928 FLAMINGO, L.L.C.

FILED
Jan 04, 2012
Secretary of State

Current Principal Place of Business:

630 NORTH STATE STREET, SUITE 1006
CHICAGO, IL 60654

New Principal Place of Business:

Current Mailing Address:

630 NORTH STATE STREET, SUITE 1006
CHICAGO, IL 60654

New Mailing Address:

FEI Number: 45-2654158

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KUVIN, LOWELL J ESQ
17 E FLAGLER STREET, SUITE 223
MIAMI, FL 33131 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: HALSTUK, KEVIN
Address: 630 NORTH STATE STREET, SUITE 1006
City-St-Zip: CHICAGO, IL 60654

Title: MGRM
Name: HALSTUK, PAMELA
Address: 630 NORTH STATE STREET, SUITE 1006
City-St-Zip: CHICAGO, IL 60654

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: KEVIN HALSTUK

MGRM

01/04/2012

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