

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Sep 29, 2009
Secretary of State**

DOCUMENT# P94000082956

Entity Name: FLAMINGO LIQUORS #4, INC.

Current Principal Place of Business:

3101 WEST BROWARD BLVD.
FT. LAUDERDALE, FL 33312

New Principal Place of Business:

Current Mailing Address:

3101 WEST BROWARD BLVD.
FT. LAUDERDALE, FL 33312

New Mailing Address:

FEI Number: 65-0536598 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTMAN, GARY
21231 NE 23 AVE.
MIAMI, FL 33180 US

Name and Address of New Registered Agent:

KURLAND, JEFFREY
3101 W. BROWARD BLVD.
FT. LAUDERDALE, FL 33312 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: JEFFREY KURLAND

09/29/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KURLAND, JEFFREY
Address: 12500 OLD CUTLER ROAD
City-St-Zip: MIAMI, FL 33156

Title: PT (X) Delete
Name: ORTMAN, GARY
Address: 3101 W BROWARD BLVD
City-St-Zip: FT LAUDERDALE, FL 33312

Title: V () Delete
Name: ROFFMAN, GARY
Address: 3101 W BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: ROFFMAN, GARY
Address: 3101 W BROWARD BLVD.
City-St-Zip: FT. LAUDERDALE, FL 33312

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JEFFREY KURLAND

S

09/29/2009

Electronic Signature of Signing Officer or Director

Date