2014 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M11000001891

Entity Name: 2641 N FLAMINGO, LLC

Current Principal Place of Business:

2200 BISCAYNE BLVD. MIAMI, FL 33137

Current Mailing Address:

2200 BISCAYNE BLVD. MIAMI, FL 33137

FEI Number: 45-1678491 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CHRISTENBURY, SHARON ESQ. 2200 BISCAYNE BLVD. 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:

Electronic Signature of Registered Agent

Date

FILED Jan 09, 2014

Secretary of State

CC7706521516

Authorized Person(s) Detail:

Title MGR Title AT

Name2461 N FLAMINGO HOLDINGS, LLCNameDE ALMAGRO, PABLOAddress2200 BISCAYNE BLVD.Address2200 BISCAYNE BLVD.

City-State-Zip: MIAMI FL 33137 City-State-Zip: MIAMI FL 33137

Title S Title VP

NameDACHOH, SHLOMONameCHRISTENBURY, SHARONAddress2200 BISCAYNE BLVD.Address2200 BISCAYNE BLVD.City-State-Zip:MIAMI FL 33137City-State-Zip:MIAMI FL 33137

I hereby 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 a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SHARON CHRISTENBURY

VICE PRESIDENT

01/09/2014