

2013 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

Authorized Person(s) Detail :

Title MGR
Name 2461 N FLAMINGO HOLDINGS, LLC
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title AT
Name DE ALMAGRO, PABLO
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title S
Name DACHOH, SHLOMO
Address 2200 BISCAYNE BLVD.
City-State-Zip: MIAMI FL 33137

Title CEO
Name CHRISTENBURY, SHARON
Address 2200 BISCAYNE BLVD.
City-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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RUSSELL W. GALBUT

MGR

04/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date