2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Jan 07, 2010
Secretary of State

DOCUMENT# L03000045002

Entity Name: FORT DALLAS GOLF CLUB GP, LLC

Current Principal Place of Business:

2665 SOUTH BAYSHORE, SUITE 601
COCONUT GROVE, FL 33133

New Principal Place of Business:

9430 SW 130 AVENUE
MIAMI, FL 33186

Current Mailing Address:

2665 SOUTH BAYSHORE, SUITE 601
COCONUT GROVE, FL 33133

New Mailing Address:

9430 SW 130 AVENUE
MIAMI, FL 33186

FEI Number: **FEI Number Applied For ( )** **FEI Number Not Applicable (X)** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RAZOOK, RICHARD
1111 BRICKELL AVE STE. 2500
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: MGR
Name: MEDINA, STEVEN
Address: 9430 SW 130TH AVE
City-St-Zip: MIAMI, FL 33186

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 Statues.

SIGNATURE: STEPHAN MEDINA MGR 01/07/2010

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