2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
Feb 13, 2012
Secretary of State

DOCUMENT# L03000045002

Entity Name: FORT DALLAS GOLF CLUB GP, LLC

Current Principal Place of Business:

9430 SW 130 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

133 SEVILLA AVE
CORAL GABLES, FL 33134

New Mailing Address:

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

Name and Address of Current Registered Agent:

MEDINA, STEPHAN
133 SEVILLA AVE
CORAL GABLES, FL 33134 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, STEPHAN
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 02/13/2012
Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date