2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011947

Entity Name: FIR TREE (FLORIDA), LLC

Current Principal Place of Business:

7301 SW 57TH CT, SUITE 410 SOUTH MIAMI, FL 33143

Current Mailing Address:

ATTN: TRACEY KONECNIK 505 FIFTH AVENUE, 21ST FLOOR NEW YORK, NY 10017

FEI Number: 74-2975317 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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 07, 2015

Secretary of State

CC6241457223

Authorized Person(s) Detail:

Title MGRM

Name FIR TREE INC

Address 505 FIFTH AVENUE 23RD FLOOR

City-State-Zip: NEW YORK NY 10017

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: BRIAN MEYER

Electronic Signature of Signing Authorized Person(s) Detail

AUTHORIZED PERSON 01/07/2015

Date