

2014 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

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

GENERAL COUNSEL

01/08/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date