2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000021700

Entity Name: FEC LAKES, LLC

Current Principal Place of Business:

2855 LEJEUNE ROAD, 4TH FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

2855 LEJEUNE ROAD, 4TH FLOOR CORAL GABLES, FL 33134

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COBB, KOLLEEN O.P. 2855 LEJEUNE ROAD, 4TH FLOOR CORAL GABLES, FL 33134 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: KOLLEEN O.P. COBB 04/23/2014

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

 Title
 MMGR
 Title
 VP, SECRETARY

 Name
 FECI HOLDING CORP
 Name
 COBB, KOLLEEN O.P.

Address 2855 LEJEUNE ROAD, 4TH FLOOR Address 2855 LEJEUNE ROAD, 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP, TREASURER, ASST. SECRETARY Title P

Name GODOY, JUAN Name SIGNORELLO, VINCENT

Address 2855 LEJEUNE ROAD, 4TH FLOOR Address 2855 LEJEUNE ROAD, 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 City-State-Zip: CORAL GABLES FL 33134

Title VP

Name TICKELL, KEITH

Address 2855 LEJEUNE ROAD, 4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134

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: KOLLEEN O.P. COBB VICE PRI

Electronic Signature of Signing Authorized Person(s) Detail

VICE PRESIDENT 04/23/2014

FILED Apr 23, 2014

Secretary of State

CC9012669239

Date

Date