2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L14000009588

Entity Name: FECI COMPANY, LLC

Current Principal Place of Business:

2855 LE JEUNE ROAD, 4TH FLOOR CORAL GABLES. FL 33134

Current Mailing Address:

2855 LE JEUNE ROAD, 4TH FLOOR CORAL GABLES, FL 33134

FEI Number: 59-2349968 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COBB, KOLLEEN O.P. 2855 LE JEUNE 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 04/28/2014

Electronic Signature of Registered Agent

Authorized Person(s) Detail:

TitlePRESIDENTTitleVP, SECRETARYNameSIGNORELLO, VINCENTNameCOBB, KOLLEEN O.P.

Address 2855 LE JEUNE ROAD, 4TH FLOOR Address 2855 LE JEUNE ROAD, 4TH FLOOR

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

Title VP, TREASURER, ASST. SECRETARY

Name GODOY, JUAN

Address 2855 LE JEUNE 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

Electronic Signature of Signing Authorized Person(s) Detail

VICE PRESIDENT

04/28/2014

Date

FILED Apr 28, 2014

Secretary of State

CC5271149069

Date