2013 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006836

Entity Name: FDG SOUTHPOINT 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: 37-1588020 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 Apr 18, 2013

Secretary of State

CC4204354610

Authorized Person(s) Detail:

Title MGRM Title VPS

Name FDG MEZZANINE A LLC Name COBB, KOLLEEN

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 VPT 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 VPAS Title VP

NameRODON, RAFAELNameTICKELL, KEITHAddress2855 LEJEUNE ROADAddress2855 LEJEUNE ROAD

4TH FLOOR

City-State-Zip: CORAL GABLES FL 33134 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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: KOLLEEN COBB ATTORNEY IN FACT

Electronic Signature of Signing Authorized Person(s) Detail

04/18/2013 Date