## 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L00000011947

Entity Name: FIR TREE (FLORIDA), LLC

FILED Mar 19, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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

Current Mailing Address: New Mailing Address:

ATTN: MEG CIMINELLI 505 FITH AVENUE, 23RD FLOO NEW YORK, NY 10017 ATTN: TRACEY KONECNIK 505 FIFTH AVENUE, 21ST FLOOR NEW YORK, NY 10017

FEI Number: 74-2975317 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 323012525 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

## **MANAGING MEMBERS/MANAGERS:**

Title: MGRM

Name: FIR TREE INC

Address: 505 FIFTH AVENUE 23RD FLOOR

City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information indicated on this 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 Statues.

SIGNATURE: DON MCCARTHY CFO 03/19/2012