

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L03000045002

FILED
Feb 16, 2011
Secretary of State

Entity Name: FORT DALLAS GOLF CLUB GP, LLC

Current Principal Place of Business:

9430 SW 130 AVENUE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

9430 SW 130 AVENUE
MIAMI, FL 33186

New Mailing Address:

133 SEVILLA AVE
CORAL GABLES, FL 33134

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAZOOK, RICHARD
1111 BRICKELL AVE STE. 2500
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MEDINA, STEPHAN
133 SEVILLA AVE
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: STEPHAN MEDINA

02/16/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: MEDINA, STEPHAN
Address: 9430 SW 130TH AVE
City-St-Zip: MIAMI, FL 33186

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 Statutes.

SIGNATURE: STEPHAN MEDINA

MGR

02/16/2011

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date