

# 2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L06000021700

Entity Name: FEC LAKES, LLC

FILED  
Nov 09, 2011  
Secretary of State

## Current Principal Place of Business:

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

## New Principal Place of Business:

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

## Current Mailing Address:

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

## New Mailing Address:

2855 LEJEUNE ROAD, 4TH FLOOR  
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:

COBB, KOLLEEN  
2855 S. LEJEUNE ROAD, 4TH FLOOR  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

COBB, KOLLEEN  
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:

11/09/2011

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MMGR  
Name: FECL HOLDING CORP  
Address: 2855 LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPS  
Name: COBB, KOLLEEN  
Address: 2855 LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT  
Name: GODOY, JUAN  
Address: 2855 LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: SWANSON, ERIC  
Address: 2855 LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: P  
Name: SIGNORELLO, VINCENT  
Address: 2855 LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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: KOLLEEN O.P. COBB

VPS

11/09/2011

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