

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L06000074080

FILED
Apr 05, 2011
Secretary of State

Entity Name: FDC MIAMI DESIGN DISTRICT LLC

Current Principal Place of Business:

1110 BRICKELL AVENUE, STE 310
MIAMI, FL 33131

New Principal Place of Business:

3930 NE 2ND AVENUE
SUITES 102-103
MIAMI, FL 33137

Current Mailing Address:

1110 BRICKELL AVENUE, STE 310
MIAMI, FL 33131

New Mailing Address:

3930 NE 2ND AVENUE
SUITES 102-103
MIAMI, FL 33137

FEI Number: 68-0634017

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NS CORPORATE SERVICES INC.
1110 BRICKELL AVENUE, STE 310
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

NOVELA & ASSOCIATES, P.A.
1390 BRICKELL AVENUE
SUITE 200
MIAMI, FL 33131 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: DANIEL NOVELA

04/05/2011

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: FARIA, CLAUDIO
Address: 3930 NE 2ND AVENUE, SUITES 102-103
City-St-Zip: MIAMI, FL 33137

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: CLAUDIO FARIA

MGR

04/05/2011

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