

**2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

**FILED  
Dec 08, 2011  
Secretary of State**

DOCUMENT# M07000007327

Entity Name: FDG RAIL HOLDINGS 5 LLC

**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: 38-3803675

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 US

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

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: FDG MEZZANINE II, LLC  
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: TICKELL, KEITH  
Address: 4601 TOUCHTON RD, BLD 300, SUITE 3200, 2ND  
City-St-Zip: JACKSONVILLE, FL 32246

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

12/08/2011

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