

# **2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT**

DOCUMENT# M07000007335

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

**Entity Name:** FDG RAIL HOLDINGS 13 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:** 38-3803666

**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

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