

# 2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007350

FILED  
Apr 20, 2010  
Secretary of State

Entity Name: FDG RAIL HOLDINGS 21 LLC

**Current Principal Place of Business:**

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

**New Principal Place of Business:**

**Current Mailing Address:**

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

**New Mailing Address:**

FEI Number: 30-0878020

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: MGR  
Name: FDG MEZZANINE II, LLC  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: P  
Name: HEVIA, JOSE  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: VP  
Name: TICKELL, KEITH  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP  
Name: SIGNORELLO, VINCENT  
Address: 2855 S. 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 COBB

VPS

04/20/2010

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