

# 2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007362

FILED  
Apr 25, 2008  
Secretary of State

Entity Name: FDG RAIL HOLDINGS 33 LLC

## Current Principal Place of Business:

10151 DEERWOOD PARK BLVD., BLDG. 100, #360  
JACKSONVILLE, FL 32256

## New Principal Place of Business:

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

## Current Mailing Address:

10151 DEERWOOD PARK BLVD., BLDG. 100, #360  
JACKSONVILLE, FL 32256

## New Mailing Address:

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

FEI Number:                      FEI Number Applied For (X)                      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 ( ) Delete  
Name: FLORIDA EAST COAST R, AILWAY, L.L.C.  
Address: 10151 DEERWOOD PARK BLVD., BLDG. 100, #360  
City-St-Zip: JACKSONVILLE, FL 32256

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: FDG MEZZANINE II, LL, C  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: P ( ) Change (X) Addition  
Name: CODINA, ARMANDO  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Change (X) Addition  
Name: HEVIA, JOSE  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Change (X) Addition  
Name: COBB, KOLLEEN  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Change (X) Addition  
Name: SAN MIGUEL, JORGE  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VP ( ) Change (X) Addition  
Name: ABAUNZA, CARLOS  
Address: 2855 S. LEJEUNE ROAD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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

VP

04/25/2008

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