

# 2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000007483

FILED  
Apr 05, 2011  
Secretary of State

**Entity Name:** FECI OPERATING PARTNERSHIP GP 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:**                      **FEI Number Applied For ( )**                      **FEI Number Not Applicable (X)**                      **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: FLORIDA EAST COAST INDUSTRIES, INC.  
Address: 2855 S. LEJEUNE RD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

Title: VP  
Name: SIGNORELLO, VINCENT  
Address: 2855 S. LEJEUNE RD, 4TH FLOOR  
City-St-Zip: CORAL GABLES, FL 33134

Title: VPT  
Name: GODOY, JUAN  
Address: 2855 S. LEJEUNE RD, 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

04/05/2011

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