

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M08000004801

FILED
Apr 17, 2009
Secretary of State

Entity Name: FDG SOUTHPARK RETAIL LLC

Current Principal Place of Business:

2855 LEJEUNE RD
4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2855 LEJEUNE RD
4TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COBB, KOLLEEN O.P.
2855 LEJEUNE RD
4TH FLOOR
CORAL GABLES, FL 33134 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: FDG SOUTHPARK I LLC
Address: 2855 LEJEUNE RD - 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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

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

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: FDG SOUTHPARK I LLC
Address: 2855 LEJEUNE RD 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

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

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

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

Title: VP () Change (X) Addition
Name: SWANSON, ERIC
Address: 2855 LEJEUNE RD 4TH FLOOR
City-St-Zip: CORAL GABLES, FL 33134

Title: VP () Change (X) Addition
Name: TICKELL, KEITH
Address: 10151 DEERWOOD PARK BLVD BLDG100 # 330
City-St-Zip: JACKSONVILLE, 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

VPS

04/17/2009

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