

2011 LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# M08000004972

FILED
Dec 09, 2011
Secretary of State

Entity Name: FDG FLAGLER STATION IV LLC

Current Principal Place of Business:

2855 LEJEUNE ROAD 4TH FLOOR
CORAL GABLES, FL 33134

New Principal Place of Business:

Current Mailing Address:

2855 LEJEUNE ROAD 4TH FLOOR
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 30-0577985

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

COBB, KOLLEEN O
2855 LEJEUNE ROAD 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: MGR
Name: FLAGLER DEVELOPMENT COMPANY LLC
Address: 2855 LEJEUNE RD 4TH FL
City-St-Zip: CORAL GABLES, FL 33134

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

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

Title: VP
Name: SWANSON, ERIC
Address: 2855 LEJEUNE RD 4TH FL
City-St-Zip: CORAL GABLES, FL 33134

Title: P
Name: SIGNORELLO, VINCENT
Address: 2855 LEJEUNE RD 4TH FL
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

12/09/2011

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