

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M10000001200

Entity Name: FLORIDA HIGH-SPEED RAIL, LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

1331 H STREET, N.W., SUITE 500
WASHINGTON, DC 20005

New Principal Place of Business:

1212 NEW YORK AVENUE, NW
SUITE 700
WASHINGTON, DC 20005

Current Mailing Address:

1331 H STREET, N.W., SUITE 500
WASHINGTON, DC 20005

New Mailing Address:

1212 NEW YORK AVENUE, NW
SUITE 700
WASHINGTON, DC 20005

FEI Number: 27-2135175

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

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: U.S.-JAPAN HIGH-SPEED RAIL, LLC
Address: 1212 NEW YORK AVENUE, NW, SUITE 700
City-St-Zip: WASHINGTON, DC 20005

Title: MGR
Name: P3 DEVELOPMENT COMPANY, LLC
Address: 2260 WEDNESDAY STREET, STE. 200
City-St-Zip: TALLAHASSEE, FL 32308

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: MELVIN E. RICHMOND, JR.

COO

03/15/2011

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