

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000021061

FILED
Jan 20, 2011
Secretary of State

Entity Name: FGB DEVELOPMENT, INC.

Current Principal Place of Business:

2 SOUTH BISCAYNE BLVD. SUITE 3400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

2 SOUTH BISCAYNE BLVD. SUITE 3400
MIAMI, FL 33131

New Mailing Address:

FEI Number: 20-2310247

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GY CORPORATE SERVICES, INC
2 SOUTH BISCAYNE BLVD. SUITE 3400
ONE BISCAYNE TOWER
MIAMI, FL 33131 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

OFFICERS AND DIRECTORS:

Title: D
Name: BOYD, WILLIAM S
Address: 3883 HOWARD HUGHES PKWY 9TH FLOOR
City-St-Zip: LAS VEGAS, NV 89169

Title: DP
Name: SMITH, KEITH E
Address: 3883 HOWARD HUGHES PKWY 9TH FLOOR
City-St-Zip: LAS VEGAS, NV 89169

Title: TVP
Name: CHAKMAK, PAUL J
Address: 3883 HOWARD HUGHES PKWY 9TH FLOOR
City-St-Zip: LAS VEGAS, NV 89169

Title: SVPS
Name: LARSON, BRIAN A
Address: 3883 HOWARD HUGHES PKWY 9TH FLOOR
City-St-Zip: LAS VEGAS, NV 89169

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BRIAN A. LARSON

SVPS

01/20/2011

Electronic Signature of Signing Officer or Director

Date