

2005 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000080108

Entity Name: 19213 FISHER ISLAND LLC

FILED
Jan 04, 2005
Secretary of State

Current Principal Place of Business:

% RICHARD ZIMMERMAN
630 THIRD AVENUE, SUITE 1600
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

% RICHARD ZIMMERMAN
630 THIRD AVENUE, SUITE 1600
NEW YORK, NY 10017

New Mailing Address:

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

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
526 E. PARK AVENUE
TALLAHASSEE, FL 32301 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/MEMBERS:

Title: MGR () Delete
Name: ZIMMERMAN, RICHARD
Address: 630 THIRD AVENUE, SUITE 1600
City-St-Zip: NEW YORK, NY 10017

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: ZIMMERMAN, RICHARD S
Address: 630 THIRD AVENUE, SUITE 1600
City-St-Zip: NEW YORK, NY 10017

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: RICHARD S. ZIMMERMAN

MR.

01/04/2005

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