

2011 LIMITED LIABILITY COMPANY REINSTATEMENT

**FILED
Jan 13, 2011
Secretary of State**

DOCUMENT# L04000080108

Entity Name: 19213 FISHER ISLAND LLC

Current Principal Place of Business:

% BERDON LLP
360 MADISON AVE, 9TH FL
NEW YORK, NY 10017

New Principal Place of Business:

Current Mailing Address:

% BERDON LLP
360 MADISON AVE, 9TH FL
NEW YORK, NY 10017

New Mailing Address:

FEI Number: 20-2216339 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

NRAI SERVICES, INC.
2731 EXECUTIVE PARK DRIVE
SUITE 4
WESTON, FL 33331 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: NRAI SERVICES INC.

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR
Name: ZIMMERMAN, RICHARD S
Address: % BERDON LLP, 360 MADISON AVE, 9TH FL
City-St-Zip: NEW YORK, NY 10017

Title: MGR
Name: STEVENS, JENNIFER
Address: 360 MADISON AVENUE
City-St-Zip: NEW YORK, NY 10017

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: RICHARD S. ZIMMERMAN

MGR

01/13/2011

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