

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043950

Entity Name: 19251 FISHER ISLAND DR LLC

FILED
Feb 23, 2012
Secretary of State

Current Principal Place of Business:

19251 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Principal Place of Business:

Current Mailing Address:

19251 FISHER ISLAND DRIVE
MIAMI, FL 33109

New Mailing Address:

C/O CHRISTOPHER J BYRNE PLLC, 245 PARK AVE
24TH FLOOR
NEW YORK, NY 10167

FEI Number: 26-2531736

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: FOORTSE, PAUL
Address: MEERWEG 7 1405 BA BUSSUM
City-St-Zip: THE NETHERLANDS, XX

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: PAUL FOORTSE

MGR

02/23/2012

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