2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000094260

Entity Name: FISHER OAK LLC

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

801 BRICKELL AVE PENTHOUSE 1 MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

801 BRICKELL AVE PENTHOUSE 1 MIAMI, FL 33131 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

JASON B. GILLER, P.A. 801 BRICKELL AVE PENTHOUSE 1 MIAMI, FL 33131 US

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: CARVALHO, MAURICIO
Address: 19123 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33109 US

Title: MGR

Name: CARVALHO, TATIANA
Address: 19123 FISHER ISLAND DR
City-St-Zip: MIAMI BEACH, FL 33109 US

Title: MGR

Name: GILLER, JASON ESQ

Address: 801 BRICKELL AVE, PENTHOUSE 1

City-St-Zip: MIAMI, FL 33131 US

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 Statues.

SIGNATURE: JASON B. GILLER RA 04/27/2012