

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030870

Entity Name: 5153 FISHER ISLAND, LLC

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

500 SOUTH POINTE DRIVE, #230
MIAMI BEACH, FL 33139

New Principal Place of Business:

100 SOUTH POINTE DRIVE
APT 3103
MIAMI BEACH, FL 33139

Current Mailing Address:

500 SOUTH POINTE DRIVE, #230
MIAMI BEACH, FL 33139

New Mailing Address:

100 SOUTH POINTE DRIVE
APT 3103
MIAMI BEACH, FL 33139

FEI Number: 03-0549739

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KRIEGER, JEFFREY .
500 SOUTH POINTE DRIVE, #230
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

KRIEGER, JEFFREY .
100 SOUTH POINTE DRIVE
APT 3103
MIAMI BEACH, FL 33139 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:

04/17/2009

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: KRIEGER ENTERPRISES, LLC
Address: 500 SOUTH POINTE DRIVE, #230
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM () Delete
Name: SOUTH BEACH ESTATES, INC.
Address: 500 SOUTH POINTE DRIVE, #230
City-St-Zip: MIAMI BEACH, FL 33139

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: KRIEGER ENTERPRISES, LLC
Address: 100 SOUTH POINTE DRIVE, APT 3103
City-St-Zip: MIAMI BEACH, FL 33139

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: JEFFREY KRIEGER

MGRM

04/17/2009

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