

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000046485

Entity Name: 19223 FISHER ISLAND LLC

FILED
Mar 15, 2011
Secretary of State

Current Principal Place of Business:

C/O KIMBERLY LECOMPTE//GREENBERG & TRAUIG
1221 BRICKELL AVENUE
MIAMI, FL 33131

New Principal Place of Business:

C/O KIMBERLY LECOMPTE//GREENBERG & TRAUIG
333 AVENUE OF THE AMERICAS
MIAMI, FL 33131

Current Mailing Address:

C/O KIMBERLY LECOMPTE//GREENBERG & TRAUIG
1221 BRICKELL AVENUE
MIAMI, FL 33131

New Mailing Address:

C/O KIMBERLY LECOMPTE//GREENBERG & TRAUIG
333 AVENUE OF THE AMERICAS
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST 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/MANAGERS:

Title: MGR
Name: STEVENS, MICHAEL
Address: C/O KIMBERLY LECOMPTE//GREENBERG & TRAUIG
City-St-Zip: 333 AVENUE OF THE AMERICAS, FL 33131

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: MICHAEL STEVENS

MGR

03/15/2011

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