

**2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L08000043950

**Entity Name:** 19251 FISHER ISLAND DR LLC

**Current Principal Place of Business:**

C/O CHRISTOPHER J. BYRNE PLLC  
60 EAST 42ND STREET 40TH FLOOR - SUITE 4022  
NEW YORK, NY 10165

**Current Mailing Address:**

C/O CHRISTOPHER J BYRNE PLLC,60 EAST 42ND STREET  
40TH FLOOR- SUITE 4022  
NEW YORK, NY 10165 US

**FEI Number:** 26-2531736

**Certificate of Status Desired:** No

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

CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 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

**Authorized Person(s) Detail :**

Title MGR  
Name FOORTSE, PAUL  
Address MEERWEG 7 1405 BA BUSSUM  
City-State-Zip: THE NETHERLANDS

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** PAUL FOORTSE

**MANAGER**

**01/28/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date