

2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000043950

Entity Name: 19251 FISHER ISLAND DR LLC

Current Principal Place of Business:

200 S. WACKER DRIVE
SUITE 1375
CHICAGO, IL 60606

Current Mailing Address:

200 S. WACKER DRIVE
SUITE 1375
CHICAGO, IL 60606 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 RICHTER, MICHAEL
Address 200 S. WACKER DRIVE
SUITE 1375
City-State-Zip: CHICAGO IL 60606

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: MICHAEL RICHTER

MANAGER

05/09/2017

_____ Electronic Signature of Signing Authorized Person(s) Detail

_____ Date