

2013 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: Yes

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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: PAUL FOORTSE

MANAGER

02/24/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date