2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000081710

Entity Name: 7724 FISHER ISLAND DRIVE LLC

Current Principal Place of Business:

7724 FISHER ISLAND DRIVE MIAMI. FL 33109

Current Mailing Address:

7724 FISHER ISLAND DRIVE MIAMI. FL 33109

FEI Number: 45-3006127 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, MARTIN F 7724 FISHER ISLAND DRIVE MIAMI, FL 33109 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

FILED Jan 08, 2013

Secretary of State

CC8462521070

Authorized Person(s) Detail:

Title MGR Title MGR

NameCOHEN, MARTIN FNameVAZ COHEN, CECILIA SANTOSAddress7724 FISHER ISLAND DRIVEAddress7724 FISHER ISLAND DRIVE

City-State-Zip: MIAMI FL 33109 City-State-Zip: MIAMI FL 33109

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: MARTIN FERNANDO COHEN

MANAGER

01/08/2013