2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000004463

Entity Name: 7653 FISHER ISLAND DRIVE HOLDINGS LLC

FILED
Jan 18, 2018
Secretary of State
CC4449192826

Current Principal Place of Business:

7892 FISHER ISLAND DRIVE FISHER ISLAND. FL 33109

Current Mailing Address:

7892 FISHER ISLAND DRIVE FISHER ISLAND. FL 33109 US

FEI Number: 46-1610362 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRANT, BARRY 200 S BISCAYNE BLVD, 6TH FLOOR MIAMI, FL 33131 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: JAMES K. NEFF 01/18/2018

Electronic Signature of Registered Agent

Date

Date

Authorized Person(s) Detail:

Title MGR Title MGR

Name NEFF, JAMES Name NEFF, CARMIT

Address 7892 FISHER ISLAND DRIVE Address 7892 FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109
City-State-Zip: FISHER ISLAND 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES NEFF MGRM 01/18/2018