

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L12000004463

Entity Name: 7653 FISHER ISLAND DRIVE HOLDINGS LLC

Current Principal Place of Business:

7892 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

Current Mailing Address:

7892 FISHER ISLAND DRIVE
FISHER ISLAND, FL 33109

FEI Number: 46-1610362

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SIMSES & ASSOCIATES PA
400 ROYAL PALM WAY
304
PALM BEACH, FL 33480 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 MGRM
Name NEFF, JAMES
Address 7892 FISHER ISLAND DRIVE
City-State-Zip: FISHER ISLAND FL 33109

Title MGRM
Name NEFF, CARMIT
Address 7892 FISHER ISLAND DRIVE
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JAMES K. NEFF

MANAGER

03/21/2013

Electronic Signature of Signing Authorized Person(s) Detail

Date