

**2014 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** JAMES NEFF

**MANAGER**

**01/20/2014**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date