

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000039799

Entity Name: FISHER ISLAND 61 LLC

Current Principal Place of Business:

C/O RANCH & COAST MANAGEMENT
116 EAST 70TH STREET
NEW YORK, NY 10021

Current Mailing Address:

C/O RANCH & COAST MANAGEMENT
116 EAST 70TH STREET
NEW YORK, NY 10021

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK INC.
11380 PROSPERITY FARMS ROAD #221E
PALM BEACH GARDENS, FL 33410 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 FISHER ISLAND 7161 LLC
Address 116 EAST 70TH STREET
City-State-Zip: NEW YORK NY 10021

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: KATE BAUM

CPA

01/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date