2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000039799

Entity Name: FISHER ISLAND 61 LLC

Current Principal Place of Business:

C/O RANCH & COAST MANAGEMENT 136 CANTITOE STREET KATONAH, NY 10536

Current Mailing Address:

C/O RANCH & COAST MANAGEMENT 136 CANTITOE STREET KATONAH, NY 10536 US

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

FILED Feb 25, 2016

Secretary of State

CC8841581108

Authorized Person(s) Detail:

Title MGRM

Name FISHER ISLAND 7161 LLC
Address 240 W 102ND STREET

#31

City-State-Zip: NEW YORK NY 10025

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 MANAGER 02/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date