

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000053108

Entity Name: 5274 FISHER ISLAND, LLC

Current Principal Place of Business:

C/O RODON LAW, PLLC
201 ALHAMBRA CIRCLE SUITE 504
CORAL GABLES, FL 33134

Current Mailing Address:

C/O RODON LAW, PLLC
201 ALHAMBRA CIRCLE SUITE 504
CORAL GABLES, FL 33134 US

FEI Number: 30-0782738

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODON LAW, PLLC
201 ALHAMBRA CIRCLE SUITE 504
CORAL GABLES, FL 33134 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: MARY LOU RODON

02/24/2015

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name RODON, MARY LOU F
Address 201 ALHAMBRA CIRCLE SUITE 504
City-State-Zip: CORAL GABLES FL 33134

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: MARY LOU RODON

MGR

02/24/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date