

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000053108

Entity Name: 5274 FISHER ISLAND, LLC

Current Principal Place of Business:

C/O RODON AND ANDREU, P.A.
2222 PONCE DE LEON BLVD, PH
CORAL GABLES, FL 33134

Current Mailing Address:

C/O RODON AND ANDREU, P.A.
2222 PONCE DE LEON BLVD, PH
CORAL GABLES, FL 33134

FEI Number: 30-0782738

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RODON AND ANDREU, P.A.
2222 PONCE DE LEON BLVD
PH
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: _____

Electronic Signature of Registered Agent

Date

Authorized Person(s) Detail :

Title MGR
Name ANDREU, ALFRED F
Address 2222 PONCE DE LEON BLVD. PH
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: ALFRED F ANDREU

MANAGER

01/15/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date