2021 FLORIDA LIMITED LIABILITY COMPANY AMENDED ANNUAL REPORT

DOCUMENT# L13000053108

Entity Name: 5274 FISHER ISLAND, LLC

Current Principal Place of Business:

201 ALHAMBRA CIRCLE SUITE 504 CORAL GABLES, FL 33134

Current Mailing Address:

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:

CORPORATE CREATIONS NETWORK INC. 801 US HIGHWAY 1 NORTH PALM BEACH, FL 33408 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 12/23/2021

Electronic Signature of Registered Agent Date

Authorized Person(s) Detail:

Title MGR

Name TUERKS, MANFRED KARL

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: MANFRED KARL TUERKS

MANAGER

12/23/2021

FILED Dec 23, 2021

Secretary of State

8807346988CC