# 2023 FLORIDA LIMITED LIABILITY COMPANY 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

# 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

Electronic Signature of Registered Agent

#### Authorized Person(s) Detail :

TitleMGRNameTUERKS, MANFRED KARLAddress201 ALHAMBRA CIRCLE SUITE 504City-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

04/19/2023

Electronic Signature of Signing Authorized Person(s) Detail

# Apr 19, 2023 Secretary of State 2762715587CC

FILED

Certificate of Status Desired: Yes

04/19/2023

Date

Date