

# 2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L02000030870

Entity Name: 5153 FISHER ISLAND, LLC

FILED  
Apr 17, 2009  
Secretary of State

## Current Principal Place of Business:

500 SOUTH POINTE DRIVE, #230  
MIAMI BEACH, FL 33139

## New Principal Place of Business:

100 SOUTH POINTE DRIVE  
APT 3103  
MIAMI BEACH, FL 33139

## Current Mailing Address:

500 SOUTH POINTE DRIVE, #230  
MIAMI BEACH, FL 33139

## New Mailing Address:

100 SOUTH POINTE DRIVE  
APT 3103  
MIAMI BEACH, FL 33139

FEI Number: 03-0549739

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

KRIEGER, JEFFREY .  
500 SOUTH POINTE DRIVE, #230  
MIAMI BEACH, FL 33139 US

## Name and Address of New Registered Agent:

KRIEGER, JEFFREY .  
100 SOUTH POINTE DRIVE  
APT 3103  
MIAMI BEACH, FL 33139 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:

04/17/2009

Electronic Signature of Registered Agent

Date

## MANAGING MEMBERS/MANAGERS:

Title: MGRM ( ) Delete  
Name: KRIEGER ENTERPRISES, LLC  
Address: 500 SOUTH POINTE DRIVE, #230  
City-St-Zip: MIAMI BEACH, FL 33139

Title: MGRM ( ) Delete  
Name: SOUTH BEACH ESTATES, INC.  
Address: 500 SOUTH POINTE DRIVE, #230  
City-St-Zip: MIAMI BEACH, FL 33139

## ADDITIONS/CHANGES:

Title: MGRM (X) Change ( ) Addition  
Name: KRIEGER ENTERPRISES, LLC  
Address: 100 SOUTH POINTE DRIVE, APT 3103  
City-St-Zip: MIAMI BEACH, FL 33139

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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 608, Florida Statutes.

SIGNATURE: JEFFREY KRIEGER

MGRM

04/17/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date