

# 2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000092496

FILED  
Apr 25, 2012  
Secretary of State

**Entity Name:** FISHER ISLAND HOLDINGS, LLC

**Current Principal Place of Business:**

ONE FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

**New Principal Place of Business:**

**Current Mailing Address:**

ONE FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

**New Mailing Address:**

FEI Number: 58-2405176

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

REBAK, JOSEPH L  
1441 BRICKELL AVENUE, 15TH FLOOR  
MIAMI, FL 33131 US

**Name and Address of New Registered Agent:**

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

**MANAGING MEMBERS/MANAGERS:**

Title: P/T  
Name: SOSA, ROBERTO A  
Address: ONE FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: DVP  
Name: SNIDER, GARY  
Address: ONE FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

Title: IM  
Name: HAY, SUZANNE M  
Address: 2711 CENTERVILLE RD  
City-St-Zip: WILMINGTON, DE

Title: MGRM  
Name: FISHER ISLAND INVESTMENTS, INC.  
Address: ONE FISHER ISLAND DRIVE  
City-St-Zip: FISHER ISLAND, FL 33109 US

I hereby 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: ROBERTO SOSA

P/T

04/25/2012

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