

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000005634

FILED
Apr 25, 2012
Secretary of State

Entity Name: FISHER ISLAND REAL ESTATE, 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: 20-2258284

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

Title: MGR
Name: WINICK, PHYLLIS
Address: ONE FISHER ISLAND DRIVE
City-St-Zip: FISHER ISLAND, FL 33109

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