

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000021947

Entity Name: DLD FISHER ISLAND, LLC

FILED
Jan 11, 2011
Secretary of State

Current Principal Place of Business:

7050 W. PALMETTO PARK ROAD
#15-646
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

7050 W. PALMETTO PARK ROAD
#15-646
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 48-9506436

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REINSTEIN, JOEL
925 S. FEDERAL HIGHWAY
SUITE 325
BOCA RATON, FL 33432 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: SEC
Name: FISHER, ANGELA
Address: 7050 W. PALMETTO PARK ROAD 15-646
City-St-Zip: BOCA RATON, FL 33433

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: ANGELA FISHER

SEC.

01/11/2011

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