

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000052708

FILED
May 04, 2009
Secretary of State

Entity Name: FISHER MB LLC

Current Principal Place of Business:

% FELIX SATER
725 FIFTH AVENUE, 24TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

7436 FISHER ISLAND DR.
MIAMI, FL 33109

Current Mailing Address:

3370 NE 190 ST.
1810
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 33-1165984 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()
In accordance with s. 607.193(2)(b), F.S., the limited liability company did not receive the prior notice.

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

FEDER, LAWRENCE H ESQ
3900 HOLLYWOOD BLVD. SUITE 103
HOLLYWOOD, FL 33021 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: _____

Electronic Signature of Registered Agent

_____ Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM () Delete
Name: MAXIM, TEMNIKOV
Address: 3900 HOLLYWOOD BLVD. SUITE 103
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES:

Title: MGR (X) Change () Addition
Name: MAXIM, TEMNIKOV
Address: 3900 HOLLYWOOD BLVD. SUITE 103
City-St-Zip: HOLLYWOOD, FL 33021

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: MAXIM TEMNIKOV

MGR

05/04/2009

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