

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L07000071386

FILED
May 02, 2010
Secretary of State

Entity Name: 7941 FISHER, LLC

Current Principal Place of Business:

1000 BRICKELL AVENUE-SUITE 320
MIAMI, FL 33131

New Principal Place of Business:

1000 BRICKELL AVENUE-SUITE 720
MIAMI, FL 33131

Current Mailing Address:

1000 BRICKELL AVENUE-SUITE 320
MIAMI, FL 33131

New Mailing Address:

1000 BRICKELL AVENUE-SUITE 720
MIAMI, FL 33131

FEI Number: 26-0512957 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:

BAPTISTA, LEOPOLDO
1000 BRICKELL AVENUE-SUITE 320
MIAMI, FL 33131 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: MGR
Name: BAPTISTA, LEOPOLDO
Address: 1000 BRICKELL AVENUE-SUITE 320
City-St-Zip: MIAMI, FL 33131

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: LEOPOLDO BAPTISTA MGR 05/02/2010

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