

2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L09000024744

Entity Name: FISHER THREE, LLC

FILED
Apr 26, 2011
Secretary of State

Current Principal Place of Business:

7100 FISHER ISLAND DRIVE UNIT 7191
FISHER ISLAND, FL 33109

New Principal Place of Business:

Current Mailing Address:

7100 FISHER ISLAND DRIVE UNIT 7191
FISHER ISLAND, FL 33109

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTELLO, LOUIS R
2750 NE 185TH STREET STE 306
AVENTURA, FL 33109 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: MGR
Name: LARREA, GERMAN
Address: 7100 FISHER ISLAND DRIVE UNIT 7191
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: GERMAN LARREA

MGR

04/26/2011

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