

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

**FILED
Feb 01, 2012
Secretary of State**

DOCUMENT# L11000008964

Entity Name: 8022 FISHER ISLAND DRIVE, LLC

Current Principal Place of Business:

C/O KIMBERLY S. LECOMPT /GREENBERG TRAUIG
333 AVENUE OF THE AMERICA
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

C/O KIMBERLY S. LECOMPT /GREENBERG TRAUIG
333 AVENUE OF THE AMERICA
MIAMI, FL 33131

New Mailing Address:

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC.
515 EAST PARK AVENUE
TALLAHASSEE, FL 32301 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: STEVENS, MICHAEL
Address: C/O GREENBERG TRAUIG PA 333 S.E. 2ND AVE.
City-St-Zip: MIAMI, FL 33131 US

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: MICHAEL STEVENS MGRM 02/01/2012

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