

# **2012 LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L11000132274

**FILED**  
**Jan 09, 2012**  
**Secretary of State**

**Entity Name:** 5256 FISHER ISLAND DRIVE LLC

**Current Principal Place of Business:**

C/O GREG HERKOWITZ, P.A.  
9130 S. DADELAND BLVD., PH1A  
MIAMI, FL 33156

**New Principal Place of Business:**

5256 FISHER ISLAND DRIVE  
5256  
MIAMI, FL 33109

**Current Mailing Address:**

5256 FISHER ISLAND DRIVE  
5256  
MIAMI, FL 33109

**New Mailing Address:**

**FEI Number:** 99-0371353

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

GREG HERSKOWITZ, P.A.  
9130 S. DADELAND BLVD  
PH1A  
MIAMI, FL 33156 US

**Name and Address of New Registered Agent:**

LAW OFFICES OF ANGELINA S. KAYE, P.A.  
4121 MALAGA AVENUE  
MIAMI, FL 33133 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: ANGELINA S. KAYE

01/09/2012

Electronic Signature of Registered Agent

Date

**MANAGING MEMBERS/MANAGERS:**

Title: MGRM  
Name: KRIVORUCHKO, ALEXEY  
Address: 5256 FISHER ISLAND DRIVE, UNIT 5256  
City-St-Zip: MIAMI, 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: ANGELINA S. KAYE, ESQ.

PA

01/09/2012

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