

**2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT**

DOCUMENT# L04000092496

**FILED**  
**Feb 27, 2018**  
**Secretary of State**  
**CC9760633110**

**Entity Name:** FISHER ISLAND HOLDINGS, LLC

**Current Principal Place of Business:**

ONE FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

**Current Mailing Address:**

ONE FISHER ISLAND DRIVE  
FISHER ISLAND, FL 33109

**FEI Number:** 58-2405176

**Certificate of Status Desired:** No

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

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 32301 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

**Authorized Person(s) Detail :**

Title P/T  
Name SOSA, ROBERTO A  
Address ONE FISHER ISLAND DRIVE  
City-State-Zip: FISHER ISLAND FL 33109

Title MGRM  
Name FISHER ISLAND INVESTMENTS, INC.  
Address ONE FISHER ISLAND DRIVE  
City-State-Zip: FISHER ISLAND FL 33109

Title DIRECTOR  
Name GRAETZ, ROBIN PAUL  
Address ONE FISHER ISLAND DRIVE  
City-State-Zip: FISHER ISLAND FL 33109

Title DIRECTOR  
Name ERSHIKOV, SERGEY  
Address ONE FISHER ISLAND DRIVE  
City-State-Zip: FISHER ISLAND FL 33109

Title DIRECTOR  
Name VON HANAU, HEINRICH  
Address ONE FISHER ISLAND DRIVE  
City-State-Zip: FISHER ISLAND FL 33109

*I hereby certify that the information indicated on this report or supplemental 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 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.*

**SIGNATURE:** ROBERTO SOSA

**PRESIDENT**

**02/27/2018**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date