

2016 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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FILED
Jan 25, 2016
Secretary of State
CC8717545991

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

Current Mailing Address:

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

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPDIRECT AGENTS, INC
1200 SOUTH PINE ISLAND ROAD
MIAMI, FL 33324 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 MGRM
Name STEVENS, MICHAEL
Address C/O GREENBERG TRAUIG PA 333
S.E. 2ND AVE.
City-State-Zip: MIAMI FL 33131

Title VP
Name STEVENS, JENNIFER
Address C/O KIMBERLY S. LECOMPT
/GREENBERG TRAUIG
333 AVENUE OF THE AMERICA
City-State-Zip: MIAMI FL 33131

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: MICHAEL STEVENS

MGRM

01/25/2016

Electronic Signature of Signing Authorized Person(s) Detail

Date