

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L11000008964

**FILED
Jan 07, 2015
Secretary of State
CC3392725931**

Entity Name: 8022 FISHER ISLAND DRIVE, LLC

Current Principal Place of Business:

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

Current Mailing Address:

C/O KIMBERLY S. LECOMPT /GREENBERG TRAURIG
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
PLANTATION, 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 TRAURIG PA 333
S.E. 2ND AVE.
City-State-Zip: MIAMI FL 33131

Title VP
Name STEVENS, JENNIFER
Address C/O KIMBERLY S. LECOMPT
/GREENBERG TRAURIG
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

MGMR

01/07/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date