

2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

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

FILED
Mar 22, 2013
Secretary of State
CC6143893665

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.
515 EAST PARK AVENUE
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 MGRM
Name STEVENS, MICHAEL
Address C/O GREENBERG TRAUIG PA 333
S.E. 2ND AVE.
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 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL STEVENS

MANAGER

03/22/2013

Electronic Signature of Signing Authorized Person(s) Detail

_____ Date