2018 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000055676

Entity Name: 19145 FISHER ISLAND, LLC

Current Principal Place of Business:

7914 FISHER ISLAND DRIVE FISHER ISLAND. FL 33109

Current Mailing Address:

7914 FISHER ISLAND DRIVE FISHER ISLAND, FL 33109 US

FEI Number: 46-2554226 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLINE, MOORE & KLEIN, P.A. 2600 S. DOUGLAS RD. #902 MIAMI, FL 33134 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

FILED Jan 16, 2018

Secretary of State

CC9402400474

Authorized Person(s) Detail:

Title MGRM

Name LARSEN, MARYANN

Address 7914 FISHER ISLAND DRIVE City-State-Zip: FISHER ISLAND FL 33109

SIGNATURE: MARYANN LARSEN

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.

Electronic Signature of Signing Authorized Person(s) Detail

PRESIDENT 01/16/2018

Date