

2014 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000055676

Entity Name: 19145 FISHER ISLAND, LLC

Current Principal Place of Business:

461 FROM RD.
SUITE 100
PARAMUS, NJ 07652

Current Mailing Address:

461 FROM RD.
SUITE 100
PARAMUS, NJ 07652 UN

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

Authorized Person(s) Detail :

Title MGRM
Name LARSEN, MARYANN
Address 461 FROM RD., STE. 100
City-State-Zip: PARAMUS NJ 07652

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: MARYANN LARSEN

PRESIDENT

01/21/2014

Electronic Signature of Signing Authorized Person(s) Detail

Date