

**2015 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**

**01/19/2015**

\_\_\_\_\_  
Electronic Signature of Signing Authorized Person(s) Detail

\_\_\_\_\_  
Date