

2015 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L13000093555

Entity Name: FISHER ISLAND INVESTMENT FUND I LLC

Current Principal Place of Business:

C/O JASON B. GILLER PA
701 BRICKELL AVE, 24TH FLOOR
MIAMI, FL 33131

Current Mailing Address:

C/O JASON B. GILLER PA
701 BRICKELL AVE, 24TH FLOOR
MIAMI, FL 33131 US

FEI Number: 46-3201393

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROBERT ALLEN LAW, PA
1441 BRICKELL AVE
SUITE 1400
MIAMI, FL 33131 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 MGR
Name FISHER ISLAND INVESTMENT FUND
MANAGER LLC
Address 1712 PIONEER AVE, SUITE 100
City-State-Zip: CHEYENNE WY 82001

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: FISHER ISLAND INVESTMENT FUND MANAGER
LLC

MGR

03/31/2015

Electronic Signature of Signing Authorized Person(s) Detail

Date