2007 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043606

Current Principal Place of Business:

Entity Name: 767 BUILDING, LLC

FILED Jan 15, 2007 Secretary of State

777 S STATE ROAD 7
MARGATE, FL 33068

Current Mailing Address:

New Mailing Address:

777 S STATE ROAD 7
MARGATE, FL 33068

FEI Number: 04-3802560 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

777 PROPERTIES, INC.

777 S. STATE ROAD 7

New Principal Place of Business:

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:

MARGAGE, FL 33068

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGRM () Delete Title: () Change () Addition

 Name:
 777 PROPERTIES, INC.,
 Name:

 Address:
 777 S STATE ROAD 7
 Address:

 City-St-Zip:
 MARGATE, FL 33068
 City-St-Zip:

US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this 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.

SIGNATURE: MICHAEL SHOOSTER MGRM 01/15/2007