2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L04000043606

Entity Name: 767 BUILDING, LLC

FILED Feb 18, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

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: Name and Address of New Registered Agent:

777 PROPERTIES, INC. 777 S. STATE ROAD 7 MARGAGE, FL 33068 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM

 Name:
 777 PROPERTIES, INC.

 Address:
 777 S STATE ROAD 7

 City-St-Zip:
 MARGATE, FL 33068

I hereby 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 Statues.

SIGNATURE: MICHAEL SHOOSTER MGRM 02/18/2010