2011 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000085203

Entity Name: SEVEN SIXTY-SEVEN LLC

FILED Apr 24, 2011 Secretary of State

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

150 BRADLEY PLACE SUITE 102 311 SOUTH COUNTY RD PALM BEACH, FL 33480 PALM BEACH, FL 33480

Current Mailing Address: New Mailing Address:

150 BRADLEY PLACE, SUITE 102 PO BOX 655

PALM BEACH, FL 33480 PALM BEACH, FL 33480

FEI Number: 54-2182132 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

WEINSTEIN, RICHARD S

150 BRADLEY PLACE SUITE 102

PALM BEACH, FL 33480 US

WEINSTEIN, RICHARD S

150 BRADLEY PLACE

SUITE 102

PALM BEACH, FL 33480 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: 04/24/2011

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM

Name: WEINSTEIN, RICHARD S

Address: PO BOX 655

City-St-Zip: PALM BEACH, FL 33480

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: RICHARD WEINSTEIN MGRM 04/24/2011