

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000046878

Entity Name: 2371 W 77 ST, LLC

FILED
Apr 16, 2012
Secretary of State

Current Principal Place of Business:

16475 NE 32 AVE
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

16475 NE 32 AVE
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

RARICK, PHILLIP B
6500 COWPEN RD
SUITE 204
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

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: MGR
Name: FLOYD, CHARLES
Address: 16475 NE 32 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

Title: MGR
Name: FLOYD, CHARLOTTE
Address: 16475 NE 32 AVE
City-St-Zip: NORTH MIAMI BEACH, FL 33160 US

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 Statutes.

SIGNATURE: CHARLES H FLOYD

MGR

04/16/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date